

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 6, 2014
442 N. Cedar Lake Road
7:00 P.M.

CALL TO ORDER

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - 3.1 Approve the Minutes of the Regular Meeting of December 16, 2013
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$856,641.94
 - 5.2 Approve Payroll for the Period Ending December 15, 2013 in the Amount of \$122,735.63
 - 5.3 Approve Payroll for the Period Ending December 29, 2013 in the Amount of \$132,845.19
 - 5.4 Accept November 2013 Treasurer's Report as Presented
6. CLERK'S OFFICE
7. ADMINISTRATOR
8. FINANCE
 - 8.1 Approve a Payment of \$378.97 to Grainger
9. POLICE
10. PUBLIC WORKS
 - 10.1 Approve payment to A-Tire in the amount of \$4,247.20 for the Differential Replacement on Truck 54

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Approve Revision to Open Burning Ordinance

13. SPECIAL EVENTS

- 13.1 House Decorating Contest Winner

14. MAYOR'S COMMENTS

- 14.1 Mayor's Comments

- 14.2 Trustee's Comments

15. EXECUTIVE SESSION

16. ADJOURN