

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 3, 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 January 20, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$153,301.11
 - 5.2 Approve Payroll for the Period Ending January 26, 2014 in the Amount of \$115,658.49
 - 5.3 Accept December 2013 Treasurers Report as Presented
 - 5.4 Adopt a Resolution Approving the Legal Services Agreement with Tressler LLP
 - 5.5 Adopt a Resolution Approving the Second Amendment to the Agreement for Municipal Waste Collection Services with Waste Management
 - 5.6 Adopt a Resolution Approving a Design Engineering Services Agreement from Baxter & Woodman for the MacGillis Drive Bridge Replacement
 - 5.7 Adopt a Resolution Approving an Agreement with the Illinois Department of Transportation for the Cost Sharing of Design Services for the MacGillis Drive Bridge Replacement
6. CLERK'S OFFICE
 - 6.1 Early Voting Site
The Lake County Clerk's representatives will begin set up on Friday, February 28th in the Annex Building, adjacent to Village Hall. Early Voting begins March 3rd

through March 18th. Hours for Early voting will be Monday through Friday 8:30 a.m. to 5:00 p.m., Saturdays 8:30 a.m. to 2:30 p.m.

7. ADMINISTRATOR

- 7.1 Approve an Intergovernmental Agreement with the Solid Waste Agency of Lake County for the Clothing and Textile Recycling Collection Program

8. FINANCE

- 8.1 Approve a Payment of \$228.41 to Grainger

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Authorizing the Purchase of a 2014 F-550 Ford Truck

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

- 13.1 House Decorating Contest Winner

14. MAYOR'S COMMENTS

- 14.1 Mayor's comments on the Business Summit Meeting and HOA Summit Meeting

- 14.2 Trustee's Comments

15. EXECUTIVE SESSION

16. ADJOURN