

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 18, 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 February 3, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$204,215.47
 - 5.2 Approve Payroll for the Period Ending February 9, 2014 in the Amount of \$117,331.63
 - 5.3 Accept the Fiscal Year Ended April 30, 2013 Audit Report and Management Letter as Presented
 - 5.4 Accept the January 2014 Treasurers Report as Presented
 - 5.5 Approve an Intergovernmental Agreement with the Solid Waste Agency of Lake County for the Clothing and Textile Recycling Collection Program
 - 5.6 Approve an Ordinance Amending the Village Code Relating to Weapons
6. CLERK'S OFFICE
7. ADMINISTRATOR
8. FINANCE
 - 8.1 Approve a Payment of \$82.15 to Grainger

9. POLICE

9.1 Adopt a Resolution Authorizing the Village of Round Lake Police Department's Participation in the Northern Illinois Police Alarm System (NIPAS) in the Amount of \$3,300.00

9.2 Promotions Ceremony

10. PUBLIC WORKS

10.1 Adopt a Resolution Ratifying the Repairs to Truck #54.

10.2 Adopt a Resolution Approving a Work Order from Baxter & Woodman for the MacGillis and Forest Avenue Improvements Preliminary Engineering Services

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

14.1 Mayor's Comments

14.2 Trustee's Comments

15. EXECUTIVE SESSION

16. ADJOURN