

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 2, 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 May 19, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$160,078.60
 - 5.2 Approve Payroll for the Period Ending May 18, 2014 in the Amount of \$121,422.65
 - 5.3 Adopt a Resolution Approving the Hiring of Teska & Associates as The Village Planner
 - 5.4 Adopt a Resolution Approving the Final Equipment Purchase for F550 Truck #59 At a Cost Not To Exceed \$31,852.00 From Monroe Truck Equipment Co.
6. CLERK'S OFFICE
 - 6.1 Camp Duncan will be at the corners of Route 134 and Cedar Lake Road and Route 134 and Fairfield Road between the hours of 9:00 a.m. and dusk on June 7th. They will be accepting donations to help send children to camp.
7. ADMINISTRATOR
8. FINANCE
9. POLICE
 - 9.1 Adopt an Ordinance Approving the Disposal of Surplus Property – Vehicles
 - 9.2 Adopt an Ordinance Approving the Disposal of Surplus Property - Bikes
10. PUBLIC WORKS
11. COMMUNITY DEVELOPMENT
12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Purchase of Tablets

14.2 Downtown Beautification Project Update

14.3 Resignation

14.4 Mayor’s Comments

14.5 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADJOURN