

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
July 7, 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 June 16, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$181,810.13
 - 5.2 Approve Payroll for the Period Ending June 15, 2014 in the Amount of \$121,543.38
 - 5.3 Approve Payroll for the Period Ending June 29, 2014 in the Amount of \$118,014.22
 - 5.4 Adopt a Resolution Approving a Revised Proposal for the Illinois Public Risk Fund for Workers Compensation Insurance
 - 5.5 Adopt a Resolution Authorizing the Purchase of a “Enviro-Sight” Sewer Push Camera in an Amount not to Exceed \$19,688
 - 5.6 Adopt a Resolution Accepting a Proposal from Steiner Power Systems for Generator Maintenance in an Amount not to Exceed \$8,260
 - 5.7 Adopt a Resolution Authorizing Design Engineering Services with Baxter & Woodman in an Amount not to Exceed \$9,700 for the 2014 Sanitary Sewer Rehabilitation
 - 5.8 Motion to Approve the Abandonment and Capping of Well #1, located at 322 Railroad Avenue, by W. D. Blake & Sons, Inc. in the Amount of \$3,997
6. CLERK’S OFFICE
 - 6.1 Swearing in of Officer Robert J. Robinson
 - 6.2 Swearing in of Officer Christopher J. Murphy
7. ADMINISTRATOR
 - 7.1 Motion to Approve the Demolition of 525 Hart Road and 322 Railroad Avenue, by Fox Trucking in the Amount of \$19,985

- 7.2 Motion to Approve a Well Abandonment Agreement with BP Products North America, Inc.
- 7.3 Adopt an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method within Certain Areas in the Village of Round Lake
- 7.4 Motion to Approve a Highway Authority Agreement with BP Products North America, Inc.
- 7.5 Motion to Approve a Supplemental Agreement with BP Products North America, Inc.
8. FINANCE
9. POLICE
 - 9.1 Adopt a Resolution Authorizing the Village of Round Lake Police Department's Participation in the Lake County Major Crime Assistance Task Force with a Membership Fee of \$500
 - 9.2 Adopt a Resolution Authorizing the Village of Round Lake Police Department's Participation in the Lake County Metropolitan Enforcement Group with a Membership Fee of \$12,600
 - 9.3 Adopt a Resolution Authorizing the Village of Round Lake Police Department's Participation in the Police Law Institute Training Program and Payment of the Police Law Institute Invoice in an amount not to exceed \$3,328
 - 9.4 Adopt a Resolution Adopting the School Resource Officer Intergovernmental Agreement Between the Village and the Board of Education of Round Lake School District 116
10. PUBLIC WORKS
11. COMMUNITY DEVELOPMENT
12. BUILDING AND ZONING
13. SPECIAL EVENTS
14. MAYOR'S COMMENTS
 - 14.1 Employee Recognition – Sergeant Cheney
 - 14.2 Appointment of Russell Kraly as Village Trustee with a Term Expiring May, 2015
 - 14.3 Mayors Comments
 - 14.4 Trustee's Comments

15. EXECUTIVE SESSION

- 15.1 Adopt an Ordinance Amending the Employee Compensation Plan Authorizing the Position of Village Administrator
- 15.2 Motion to Approve the Mayor’s Appointment of Steven Shields to the Position of Village Administrator
- 15.3 Adopt a Resolution Approving the Appointment of Steven Shields as Village Administrator and Approving an Employment Agreement

16. ADJOURN