

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 4, 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 July 21, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$422,336.87
 - 5.2 Approve Payroll for the Period Ending July 27, 2014 in the Amount of \$112 ,867.15
 - 5.3 Adopt a Resolution Approving an Agreement for Information Technology Support with Current Technologies in an Amount not to Exceed \$22,656.00
 - 5.4 Adopt a Resolution Approving a Quote of \$1,925.00 from Mark S. Aleckson Painting Co. for Painting Portions of the Village Hall
 - 5.5 Adopt a Resolution Repealing Resolution 12-R-50 Relating to Home Town Fest Expenses
6. CLERK'S OFFICE
 - 6.1 Recognition of Reverend Kauffman
7. ADMINISTRATOR
8. FINANCE
9. POLICE
10. PUBLIC WORKS
 - 10.1 Adopt a Resolution Accepting a Bid from Campanella & Sons for the Lakewood Terrace Phase III Construction Project in the amount of \$819,310.10
 - 10.2 Adopt a Resolution Appointing Representatives for the Village of Round Lake to the Northwest Lake County Technical and Policy Advisory Committees

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

13.1 National Night Out August 5th

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADJOURN