

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
August 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 August 4, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$344,407.15
  - 5.2 Approve Payroll for the Period Ending August 10, 2014 in the Amount of \$113,156.27
  - 5.3 Adopt an Ordinance Authorizing to Surplus Truck 43 and Place in the Lake County Auction
6. CLERK'S OFFICE
  - 6.1 10 Year Employee Recognition – Bob Johnson
  - 6.2 10 Year Employee Recognition – Greg Poulsen
  - 6.3 The Village Hall will be Closed on Monday, September 1<sup>st</sup> in Observance of Labor Day.  
*Next scheduled Board Meeting is Tuesday, September 2<sup>nd</sup>*
  - 6.4 The Friends of the Round Lake Parks Foundation “Superhero Fun Run” will be on Sunday September 7<sup>th</sup>
  - 6.5 Top Box Foods Express Presentation
7. ADMINISTRATOR
8. FINANCE
9. POLICE
10. PUBLIC WORKS
  - 10.1 Approve the 2014 Lakewood Terrace Phase III MFT Resolution.

- 10.2 Adopt a Resolution Approving the Lakewood Terrance Phase III Construction Services Agreement in an amount not to exceed \$76,100.00

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Amending the Round Lake Zoning Code to Address Medical Cannabis Facilities.

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Adopt a Resolution Approving the Appointment of Shane D. Johnson as Finance Director/Treasurer of the Village of Round Lake
- 14.2 Mayor’s Comments
- 14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADJOURN