

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 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 August 18, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$182,374.96
 - 5.2 Approve Payroll for the Period Ending August 24, 2014 in the Amount of \$123,052.38
 - 5.3 Accept the Annual Police Pension Report to the Village Board as Presented
 - 5.4 Adopt a Resolution Approving a Proposal from Principal Financial Group for Employee Life/AD&D Insurance
 - 5.5 Adopt a Resolution Approving a Proposal from Principal Financial Group for Employee Dental Insurance
 - 5.6 Adopt a Resolution Approving a Proposal from EyeMed Vision Care for Employee Vision Insurance
 - 5.7 Adopt a Resolution Approving a Proposal to Renew a Group Employee Health Insurance Plan with Blue Cross Blue Shield
 - 5.8 Adopt a Resolution Amending Resolution 14-R-33, Employee Recognition Program
 - 5.9 Adopt a Resolution Ratifying Truck 49 Repairs with A-Tire in an Amount not to Exceed \$2,096.14
6. CLERK'S OFFICE
 - 6.1 St. Joseph's Mexican Fiestas Parade Slated for September 14th
7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

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

15.1 Motion to move to executive session to discuss collective negotiating matters between the Village and Metropolitan Alliance of Police (MAP) 444 and 459 pursuant to Section 2(c)(2) of the Illinois Open Meetings Act

16. ADJOURN