

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 15, 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 September 2, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$144,555.41
 - 5.2 Approve Payroll for the Period Ending September 7, 2014 in the Amount of \$128,013.44
 - 5.3 Adopt a Resolution Accepting a Proposal from Insituform, Inc. for the 2014 Cured In Place Pipe Liner Project in the Amount of \$110,965.20
6. CLERK'S OFFICE
 - 6.1 School District 116 Referendum Presentation
 - 6.2 Knights of Columbus – September 19th & 20th, Solicitation 9am – 6pm
 - 6.3 Ministerio Profetico – September 20th, 10am – 5pm
 - 6.4 Early Voting
7. ADMINISTRATOR
8. FINANCE
9. POLICE
10. PUBLIC WORKS
 - 10.1 Adopt a Resolution Accepting a Bid for the Repair and Resurfacing of a Section of Spring Valley Way from Peter Baker & Sons in the Amount of \$96,975.98
 - 10.2 Adopt a Resolution for a Construction Management Service Agreement in the Amount of \$6,000 with Baxter Woodman

- 10.3 Adopt a Resolution Accepting a Bid from Schroeder & Schroeder for the 2014 Curb, Gutter and Sidewalk Replacement Program in the Amount of \$57,335

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 310 C Nippersink Road, Round Lake, IL
- 12.2 Consideration of the Plan Commission/Zoning Board of Appeals' Findings and Recommendations on the Variance Request by Dan Mihalka for a Reduced Front Yard Setback for the Property Located at 523 Beechwood Drive, Round Lake, IL

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

- 14.1 Mayor's Comments
- 14.2 Trustee's Comments

15. EXECUTIVE SESSION

16. ADJOURN