

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 6, 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 15, 2014

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$615,214.82

5.2 Approve Payroll for the Period Ending September 21, 2014 in the Amount of \$124,146.69

5.3 Adopt a Resolution Accepting a Quote for a Bob-Cat Skid Steer Loader and Accessories from Atlas Bob-Cat in the amount not to exceed \$58,057.00

5.4 Adopt an Ordinance Consenting to the Village of Volo and the Village of Bannockburn as Additional Members of the Solid Waste Agency of Lake County, Illinois (SWALCO) with no Late Fee

5.5 Adopt a Resolution Accepting a Proposal from Pearson, Brown & Associates Inc. for the METRA Parking Lot Project in the Amount not to exceed \$9,000.00

5.6 Adopt a Resolution Accepting a Quote from Giant Maintenance & Restoration for the Cleaning of the Two (2) Nippersink Water Reservoirs in the Amount not to exceed \$7,557.00

5.7 Adopt a Resolution Accepting a Quote from Water Tower Clean & Coat for the Interior Inspection of all Water Storage Structures in the Amount of \$8,800 and if needed, cleaning of the interior of such Structures in the Amount not to exceed \$3,000.00

6. CLERK'S OFFICE

6.1 Early Voting Reminder

6.2 Employee Recognition 5 years:

Mark A. Bubel
David M. Cheney
Kraig M. Kapusinski
Steven J. Shields
William R. Donovan
Michael E. Schmidt
Craig A. Harrison

Robert A. Bell
Nicole M. Cheney
David C. Prus
Suzanne Henley
Brandon E. Gullifor
Kevin F. Amann
Kevin Furlan

6.3 Employee Recognition 10 years:

Troy D. Akey
Alice Lohman
Peter J. Marquardt
Judith E. Van Kirk
Dominick S. Ross

Marsha Jo M. Swensen
Mark S. Kilarski
Valerie A. Liss
Martha I. Koechig

6.4 Employee Recognition 15 years:

Ted A. Lohman

6.5 Employee Recognition 20 years:

Joel E. Molitor
Peter J. Molitor

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt an Ordinance Authorizing the Disposal of Surplus Village Property

10.2 Reminder: Tire Recycling Event Friday, October 31, 2014; 8:00 to 1:00pm, Lake County Division of Transportation, 600 W. Winchester Road, Libertyville

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Appointment of Sergio Rodriguez to the Planning Commission and Zoning Board of Appeals

14.2 Appointment of John Gutknecht as Chairman of the Planning Commission and Zoning Board of Appeals

14.3 Illinois Municipal League Evaluation

14.4 Mayor’s Comments

14.5 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADJOURN