

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 19, 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 May 5, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Central Lake County Joint Action Water Agency Presentation
 - 4.2 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$306,710.83
 - 5.2 Approve Payroll for the Period Ending May 4, 2014 in the Amount of \$117,237.88
 - 5.3 Adopt a Resolution for 2014 Audit Engagement Services with Sikich LLP
 - 5.4 Adopt an Ordinance Adopting the Fiscal Year End April 30, 2015 Employee Compensation Plan
 - 5.5 Adopt a Resolution Authorizing HP Designjet T1100 Maintenance
 - 5.6 Adopt a Resolution Authorizing the Purchase of a New, properly designed, sufficient lifting capacity Lifting Forks
 - 5.7 Adopt a Resolution Approving the Village's Consulting Engineer's Work Order 140457.40 in an amount not to exceed \$60,000 to provide Design Engineering Services for Phase 3 of the Lakewood Terrace Water Main and Road Improvements Project
 - 5.8 Adopt a Resolution Approving the Village's Consulting Engineer's Work Order 140454.40 in an amount not to exceed \$5,000 to provided Design Engineering Services for the Valley Lakes Subdivision Rehabilitation of Selected Roads
6. CLERK'S OFFICE
 - 6.1 The Grant Township Lions Club will be at the corner of Route 134 and Cedar Lake Road and Route 134 and Fairfield between the hours of 9:00 am and dusk on May 23rd and 24th. They will be accepting donations to help the sight and hearing impaired.

- 6.2 Camp Duncan will be at the corner of Route 134 and Cedar Lake Road and Route 134 and Fairfield between the hours of 9:00 am and dusk on May 31st and June 7th. They will be accepting donations to help send children to camp.
 - 6.3 Village Offices will be closed Monday May 26th in observance of the Memorial Day Holiday
 - 6.4 The Parade route has been adjusted for the 2014 year with the Lineup/Staging /Drop off area being A-Tire/Metra station on the North side of the tracks. The Parade start time will remain at 10:00 am and will continue North on Cedar Lake Road ending at the Round Lake Beach Memorial. The Village of Round Lake's Memorial will be at 9:15 a.m.
7. ADMINISTRATOR
 8. FINANCE
 9. POLICE
 10. PUBLIC WORKS
 - 10.1 Adopt a Resolution Approving the proceeding with the In-House upgrade of Lakewood Terrace Sanitary Sewer Lift Station in an amount not to exceed \$25,000.00
 - 10.2 Purchase of a 2014 F-550 1.5 Ton Dump Truck from Country Auto Group
 11. COMMUNITY DEVELOPMENT
 12. BUILDING AND ZONING
 - 12.1 Approve an Ordinance Granting a Special Use for The Sale of Alcoholic Beverages to Daniel De La Torre, Jr. ,Tower Liquors, at 417 Railroad Ave, Unit 2, Round Lake
 13. SPECIAL EVENTS
 14. MAYOR'S COMMENTS
 - 14.1 Mayor's Comments
 - 14.2 Proclamation for Public Works Week
 - 14.3 Trustee's Comments
 15. EXECUTIVE SESSION
 16. ADJOURN