

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 20, 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 October 6, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$163,771.69
 - 5.2 Approve Payroll for the Period Ending October 9, 2014 in the Amount of \$124,154.27
 - 5.3 Adopt a Resolution Accepting a Quote from KM International for a Two (2) Ton Trailer Mounted Hot Box in the Amount not to Exceed \$19,880.00
 - 5.4 Adopt a Resolution to Enter into a Local Agency Agreement to Share the Cost of Construction and Construction Services with the Illinois Department of Transportation (IDOT) for Long Lake Road
 - 5.5 Adopt a Resolution Accepting a Quote from Baxter & Woodman for Long Lake Drive Construction Engineering Services in an Amount not to Exceed \$47,000.00
6. CLERK'S OFFICE
 - 6.1 Early Voting Reminder: Monday, October 20th through Saturday, November 1st
Hours: Monday-Friday 9:00 am to 4:30 pm; Saturday's 9:00 am to 2:00 pm
 - 6.2 Reminder: Halloween Trick or Treating will be Sunday October 26th, 1:00 pm to 5:00 pm
 - 6.3 Holiday Home Decorating Contest
 - 6.4 10 Year Employee Recognition – Michael Stevens
7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Reminder: Tire Recycling Event Friday, October 31, 2014: 8:00 am to 1:00 pm, 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 Homeowners Association (HOA) Summit Wednesday, October 22, 2014, 7:00 pm at the Lakewood Grove Club House
- 14.2 Comprehensive Plan Community Meeting, Thursday, November 11, 2014, 7:00 pm at the PW/PD Facility Community Room
- 14.3 Improved Traffic Flow at Park School
- 14.4 Results of Business Summit Meeting
- 14.5 Mayor’s Comments
- 14.6 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADJOURN