

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
November 3, 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 20, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$225,065.56
  - 5.2 Approve Payroll for the Period Ending October 19, 2014 in the Amount of \$129,786.82
  - 5.3 Adopt a Resolution for the Continued Participation with Harris/MSI for Software Support in the Amount of \$11,016.73
  - 5.4 Adopt a Resolution Accepting a Quote from A-Tire for Truck 54 Turbo Charger Replacement in the Amount of \$2,557.82
6. CLERK'S OFFICE
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 Homeowners Association (HOA) Summit Summary
  - 14.2 Hart/Sunset Ribbon Cutting Recap

- 14.3 Comprehensive Plan Community Meeting, Tuesday, November 11, 2014, 7:00 p.m. at the PW/PD Facility Community Room
- 14.4 Appointment of Russ Kraly as Alternate Representative to the Joint Action Water Agency (JAWA) Board of Directors
- 14.5 Mayor’s Comments
- 14.6 Trustee’s Comments

15. EXECUTIVE SESSION

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. ADDITIONAL BUSINESS

- 16.1 Adopt a Resolution Approving a Collective Bargaining Agreement between Metropolitan Alliance of Police Chapter #444 and the Village of Round Lake
- 16.2 Adopt a Resolution Approving a Collective Bargaining Agreement between Metropolitan Alliance of Police Chapter #459 and the Village of Round Lake

17. ADJOURN