

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
November 17, 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 November 3, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$482,645.35
 - 5.2 Approve Payroll for the Period Ending November 2, 2014 in the Amount of \$126,145.53
 - 5.3 Adopt a Resolution Approving the Estimated 2014 Tax Levy in the Amount of \$3,616,466
 - 5.4 Adopt a Resolution Authorizing the Purchase of Computer Monitors from CDW in the Amount not to Exceed \$3,208.20
 - 5.5 Adopt a Resolution to Replace the NIPAS Emergency Services Team Member Protective Assault Type III Ballistic Vest from Strike Tactical Solutions in the Amount of \$3,927.78
 - 5.6 Adopt a Resolution to Authorize a Payment to Susteen, Inc. in the Amount of \$1,995 for Computer Software to Locate and Retrieve Digital Evidence from Electronic Devices
 - 5.7 Adopt an Ordinance of the Village of Round Lake Consenting to the Admissions of Additional Members, Volo and Wauconda, Pursuant to an Admissions Agreement, to the Central Lake County Joint Action Water Agency
6. CLERK'S OFFICE
7. ADMINISTRATOR
8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution to Extend a Snow/Ice Control Contract for the METRA Commuter Parking Lots for Three Years with Kaplan Paving Company
- 10.2 Adopt a Resolution to Convert the Goodnow Alley to Pedestrian, Bicycle Use Only and Post 5 Mph Speed Limits on the “East & West Cedar Lake” Alleys in the Downtown Area.
- 10.3 Adopt a Resolution to Ratify the Expenditure of \$2,050.77 for the Repair of Truck 56 Front Suspension by Spring Align Of Palatine Inc.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Comprehensive Plan Community November 11, 2014 Meeting Recap
- 14.2 Small Business Saturday, November 29, 2014
- 14.3 Mayor’s Comments
- 14.4 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN