

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 5, 2015
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 December 15, 2014
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$720,980.72
 - 5.2 Approve Payroll for the Period Ending December 14, 2014 in the Amount of \$123,849.29
 - 5.3 Approve Payroll for the Period Ending December 28, 2014 in the Amount of \$141,901.54
 - 5.4 Adopt a Resolution Approving Baxter & Woodman's Work Order in the Amount of \$5,000 for Construction Engineering Services for the Cured in Place Pipe Liner Project
 - 5.5 Motion to Approve April 2014 Treasurer's Report
 - 5.6 Motion to Approve May 2014 Treasurer's Report
 - 5.7 Motion to Approve June 2014 Treasurer's Report
 - 5.8 Motion to Approve July 2014 Treasurer's Report
 - 5.9 Motion to Approve August 2014 Treasurer's Report
6. CLERK'S OFFICE
 - 6.1 Swearing in of Police Officer Alexandra Ovington
 - 6.2 Swearing in of Police Officer Nelson Rodriguez

6.3 Swearing in of Part-Time Police Officer Kevin Magee

6.4 Swearing in of Junior Reserve Police Officer A.J. Peterson

7. ADMINISTRATOR

7.1 Reorganization of Administration/Finance

7.1.1 Adopt an Ordinance Amending the Fiscal End April 30, 2015 Employee Compensation Plan

7.1.2 Adopt a Resolution Authorizing the Appointment of Shane D. Johnson as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Round Lake

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Amending the Bid Award for the 2014 Curb and Gutter Sidewalk Repair Project

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

14.1.1 American Public Works Association Hart Road/Sunset Drive Award

14.1.2 HOA Summit – Finance Seminar January, 6, 2015 7:00 p.m.

14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN