

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
January 19, 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 January 5, 2015

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$872,581.54

5.2 Approve Payroll for the Period Ending January 11, 2015 in the Amount of \$171,987.45

6. CLERK'S OFFICE

6.1 15 Year Employee Recognition – Peggy Gustafson

6.2 Round Lake Area Chamber's Annual Mayoral Luncheon – Friday, January 30, 2015 from 11:30 a.m.-1:00 p.m.

6.3 Round Lake Area Chamber's Installation Celebration – Friday, February 6, 2015 at 6:00 p.m.

7. ADMINISTRATOR

7.1 Adopt a Resolution Approving a District Office Lease with Congressman Robert Dold

7.2 Homeowner's Association Finance Seminar Follow-up

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comment

14.1.1 2<sup>nd</sup> Annual Lake County Leaders Summit Summary

14.1.2 Approval of Lenny Gahgan as Primary Representative to the Central Lake  
County Joint Action Water Agency Executive Board

14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN