

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
February 2, 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 19, 2015
  - 3.2 Adopt a Resolution Relating to the Review of Closed Session Minutes
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$646,102.17
  - 5.2 Approve Payroll for the Period Ending January 25, 2015 in the Amount of \$126,491.47
  - 5.3 Accept the Fiscal Year End April 30, 2014 Audit Report and Management Letter as Presented
  - 5.4 Approve the 2015 Special Events Meeting Dates
6. CLERK'S OFFICE
  - 6.1 Holiday House Decorating Contest Winner
7. ADMINISTRATOR
  - 7.1 Adopt an Ordinance Amending the Round Lake Village Code, 2006, as Amended, by Rescinding a Local Amendment to the Building Code Related to Automatic Sprinkler Systems in Village Buildings
8. FINANCE
9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Ratifying Repairs to Vactor Truck in the Amount not to Exceed \$2,910.10 by Standard Equipment Company
- 10.2 Adopt a Resolution Ratifying Repairs to the Prairie Walk Lift Station Pump in the Amount not to Exceed \$2,220.35 by Xylem Water Solutions, USA, Inc.

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt a Ordinance Granting a Special Use Permit to Allow for the Sale of Alcoholic Beverages to EMMA's Deli, for the Property Located at 171 Belvidere Road
- 12.2 Adopt an Ordinance Granting a Special Use Permit to Allow for the Sale of Alcoholic Beverages to Banquet Route 60, Inc. for the Property Located at 1797, 1805 and 1809 S. Cedar Lake Road

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

- 14.1 Adopt an Ordinance Amending the Liquor License Chapter of the Round Lake Village Code (Number of Licenses)
- 14.2 Mayor's Comment
- 14.3 Trustee's Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN