

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
March 16, 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 March 2, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$287,915.33
 - 5.2 Approve Payroll for the Period Ending March 8, 2015 in the Amount of \$122,662.02
 - 5.3 Adopt a Resolution Authorizing a Preventative Maintenance Contract with Xylem Water Solutions at a Price not to Exceed \$6,240.00
 - 5.4 Adopt a Resolution Authorizing Inland Power Group to Perform Transmission Services at a Cost not to Exceed \$2,075.00
6. CLERK'S OFFICE
 - 6.1 Student Essay: "Investigating The Possibilities: Making The Community A Better Place To Live!"
 - 6.2 Early Voting, Serving Voters in Avon and Grant Townships Begins March 23rd Until April 4th. With Hours of Operation Monday thru Friday 9:00am – 4:30pm and Saturday 9:00 am – 2:00pm
7. ADMINISTRATOR
8. FINANCE
9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Authorizing Westside Tractor Sales to Perform Repairs on the Combination Backhoe at a Cost not to Exceed \$3,118.97

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Mayor’s Comments

- 14.2 Trustee’s Comments

15. EXECUTIVE SESSION

Motion to move to executive session to discuss the appointment, employment and compensation of specific Village Employees pursuant to Section 2c (1) of the Illinois Open Meetings Act

16. ADDITIONAL BUSINESS

17. ADJOURN