

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 6, 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 16, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$226,897.91
 - 5.2 Approve Payroll for the Period Ending March 22, 2015 in the Amount of \$125,062.50
 - 5.3 Adopt a Resolution Approving an Intergovernmental Agreement for Police Records Management System & Services
 - 5.4 Accept September Treasurer's Report as Presented
 - 5.5 Accept October Treasurer's Report as Presented
 - 5.6 Accept November Treasurer's Report as Presented
 - 5.7 Accept December Treasurer's Report as Presented
6. CLERK'S OFFICE
7. ADMINISTRATOR
8. FINANCE
9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 210 C W. Washington Street, Round Lake

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Proclamation for 25 Years of the American Disability Act and Lake County Center for Independent Living
- 14.2 Appointment of Adam Wedoff to the position of Director of Public Works
- 14.3 Adopt a Resolution Appointing Representatives from the Village of Round Lake to the Northwest Lake County Technical and Advisory Committees
- 14.4 Adopt an Ordinance Appointing a Director, Alternate Director, Executive Board Member, and Executive Board Alternate Member to Represent the Village of Round Lake on the Central Lake County Joint Action Water Agency Board
- 14.5 Business Summit, April 29, 2015 at Noon
- 14.6 Home Owners Association Summit, April 29, 2015 at 6:00 pm
- 14.7 Bike Path Committee & Lake County Forest Preserve
- 14.8 Mayor’s Comments
- 14.9 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN