

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 1, 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 May 18, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$135,017.11
 - 5.2 Approve Payroll for the Period Ending May 17, 2015 in the Amount of \$132,596.65
 - 5.3 Adopt a Resolution Approving a Proposal for a Hedge Installation along the Police Driveway from Acres Group in an Amount not to Exceed \$4,290.00
 - 5.4 Adopt a Resolution Approving a Quote for a Gamajet for the Vactor Truck from Gamajet in an Amount not to Exceed \$5,610.00
 - 5.5 Adopt a Resolution Approving an Engineering Services Work Order from Baxter & Woodman to Prepare Valley Lakes Subdivision Street Patching Bidding Documents and Assist with Bidding in an Amount not to Exceed \$6,300.00
 - 5.6 Adopt a Resolution Approving the Proposal from Lexipol, LLC for Daily Training Component and Law Enforcement Policy Manual
 - 5.7 Adopt a Resolution Authorizing the Village of Round Lake Police Department's Continued Participation and Membership in the Northern Illinois Police Alarm System Mobile Field Force Team
 - 5.8 Accept February Treasurer's Report as Presented
 - 5.9 Accept March Treasurer's Report as Presented
 - 5.10 Accept April Treasurer's Report as Presented

6. CLERK’S OFFICE

6.1 YMCA Camp Duncan Solicitation June 6th and 13th at Cedar Lake Road & Route 134 and Fairfield Road and Route 134

6.2 Adopt a Resolution Approving an Amended Cleaning Contract with CleanNet

7. ADMINISTRATOR

7.1 Adopt a Resolution Approving Expenses for a Mosquito Abatement Program with Clarke Environmental Mosquito Management, Inc in an Amount not to Exceed \$35,000.00

8. FINANCE

8.1 Approve a Reimbursement of \$140.00 to Trustee Susan Triphahn for Glunz Auction

9. POLICE

9.1 Adopt a Resolution to Authorize Painting of the Police Department Building Interior Hallways

10. PUBLIC WORKS

10.1 Adopt a Resolution Approving the Purchase of Snow Plow Operating Equipment from International for a Truck Chassis in an Amount not to Exceed \$79,900.00 and from Monroe Truck Equipment, Inc. for a Dump Body in an Amount not to Exceed \$87,461.00

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 Friendly Food & Liquor Located at 1821 & 1825 S. Cedar Lake Road

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Memorial Day Parade Follow-up

14.2 Liaisons

14.3 Mayor’s Comments

14.4 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN