

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 3, 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 July 20, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$203,283.80
 - 5.2 Approve Payroll for the Period Ending July 26, 2015 in the Amount of \$128,699.87
 - 5.3 Adopt a Resolution Approving a Work Order with Baxter & Woodman, Inc. to Conduct a Pavement Management Report at a Cost not to Exceed \$19,500.00
 - 5.4 Adopt a Resolution approving a Work Order with Baxter & Woodman, Inc. to Conduct a Feasibility Study on Well #3 at a Cost not to Exceed \$5,000.00
 - 5.5 Adopt a Resolution Approving the Purchase of a SWAN Monitor AMI Trides Chlorine Monitor at a Cost not to Exceed \$5,440.00 and to have Baxter & Woodman Control Systems Integration Connect the Monitor to the Village's SCADA System at a Cost not to Exceed \$4,190.00
 - 5.6 Adopt a Resolution Approving a Contract with Sawvell Tree Service, Inc. for Tree and Stump Removal Services Associated with Designated Hazard Trees at a Cost not to Exceed \$23,928.00
 - 5.7 Adopt a Resolution for Construction on State Highways in the Village of Round Lake
 - 5.8 Adopt a Resolution Authorizing the Purchase of a 20 x 30 Frame Style Gathering Tent form N.E.W. Tent Manufacturing at a Cost not to Exceed \$3,848.00
 - 5.9 Adopt a Resolution Adopting the School Resource Officer Intergovernmental Agreement between the Village of Round Lake and the Board of Education of Round Lake Area Schools, Community Unit School District #116

- 5.10 Adopt a Resolution Authorizing the Purchase of a Mobile In-car System Computer Server from Current Technologies at a Cost not to Exceed \$3,682.66
 - 5.11 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Purchase and Replace the Outdoor Wireless Access Points for Squad Car Video Uploading from Current Technologies and Contract with Current Technologies to Install the Hardware at a Cost not to Exceed \$2,943.67
 - 5.12 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Purchase 15 Digital-Ally FirstVu HD Chest Camera Systems and One FirstVu HD Charging Dock Station at a Cost not to Exceed \$13,830.80
 - 5.13 Adopt a Resolution Authorizing the Village of Round Lake Police Department Participation with Critical Uptime Services for an Uninterruptible Power Supply Preventive Maintenance Service at a Cost not to Exceed \$3,600.00
 - 5.14 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Replace the Batteries in the Uninterruptible Power Supply Using Critical Uptime Services at a Cost not to Exceed \$5,747.00
 - 5.15 Adopt a Resolution Approving an Agreement for Information Technology Support with Current Technologies Corporation
 - 5.16 Accept the June Treasurer’s Report as Presented
6. CLERK’S OFFICE
- 6.1 Greater Round Lake Fire Protection District (GRLFPD) Blood Drive, Saturday, August 8th
 - 6.2 GRLFPD MDA Drive (Fill the Boot), Saturday, August 15th
 - 6.3 Round Lake Area Chamber bringing the Vietnam Moving Wall to the Round Lake Area Community: September 3rd through September 7th
 - 6.4 IML Conference
7. ADMINISTRATOR
- 7.1 Adopt a Resolution Approving a Contract with Blackboard Connect for Outreach Messaging Services at a Cost not to Exceed \$9,000.00
8. FINANCE
9. POLICE
10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

13.1 National Night Out Tuesday, August 4, 2015

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

14.1.1 Route 53/120 Corridor Land Use Subcommittee Report

14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN