

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
August 17, 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 August 3, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$437,071.18
  - 5.2 Approve Payroll for the Period Ending August 9, 2015 in the Amount of \$133,681.15
  - 5.3 Accept the Police Pension Report to the Village Board as Presented
  - 5.4 Adopt a Resolution Approving a Contract with Peter Baker & Sons for the Valley Lakes Subdivision Street Patching at a Cost not to Exceed \$144,299.80
  - 5.5 Adopt a Resolution Approving a Work Order with Baxter & Woodman, Inc. for the Valley Lakes Patching Construction Engineering Services at a Cost not to Exceed \$7,600.00
  - 5.6 Adopt a Resolution Approving the Proposal from Baxter & Woodman Control Systems Integration to Install a new SCADA Server and Tags at a Cost not to Exceed \$29,500.00
  - 5.7 Adopt a Resolution Approving the Purchase of a SCADA Server from Current Technologies at a Cost not to Exceed \$5,118.52
  - 5.8 Adopt a Resolution for Reimbursement of MFT Eligible Maintenance Expenses for Fiscal Year 2016
  - 5.9 Adopt a Resolution Approving a MacGillis Bridge Local Agency Amendment No. 1 for Cost Sharing of Design Services

6. CLERK’S OFFICE

- 6.1 Round Lake Area Chamber bringing the Vietnam Moving Wall to the Round Lake Area Community: September 3<sup>rd</sup> through September 7<sup>th</sup>
- 6.2 The Village Hall will be Closed on Monday, September 7<sup>th</sup>
- 6.3 Illinois Municipal League Conference

7. ADMINISTRATOR

- 7.1 Adopt a Resolution Authorizing the Acceptance of Temporary Construction Easements and Entry into an Indemnification Agreement for the MacGillis Bridge Replacement Project

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Adopting a Text Amendment to the Zoning Code Section 17.48.040 - Special Uses – Add a New Subsection “G. Function Hall”
- 12.2 Adopt an Ordinance Granting a Special Use Permit to Allow a Function Hall at 417 Railroad, Unit1, Round Lake

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 National Night Out Follow Up
- 14.2 Mayor’s Comments
- 14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN