

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
September 8, 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 17, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$351,657.05
  - 5.2 Approve Payroll for the Period Ending August 23, 2015 in the Amount of \$132,053.90
  - 5.3 Adopt a Resolution Approving a Contract with Schroeder & Schroeder, Inc. for the 2015 Sidewalk & Curb Repair Project at a Cost not to Exceed \$67,511.00
  - 5.4 Adopt a Resolution Approving a Construction Engineering Services Agreement with Baxter & Woodman to Provide Construction Services for the MacGillis Drive Bridge Replacement Project at a Cost not to Exceed \$110,000.00
  - 5.5 Adopt a Resolution Approving a Construction Engineering Services Agreement with Baxter & Woodman to Provide Construction Services for the Forest Avenue/MacGillis Drive Improvement Project at a Cost not to Exceed \$35,300.00
  - 5.6 Adopt an Ordinance Authorizing the Public Works Department to Dispose of Village Owned Surplus Property Through Public Auction
  - 5.7 Accept the July Treasurer's Report as Presented
6. CLERK'S OFFICE
  - 6.1 Knights of Columbus Solicitation September 18<sup>th</sup> and 19<sup>th</sup> at Cedar Lake Road & Route 134 and Fairfield Road and Route 134

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Accepting a Bid from Chicagoland Paving Contractors, Inc. for the Forest Avenue Reconstruction Project in an Amount not to Exceed \$344,900.00

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 IML Conference Session Selection

- 14.2 Mayor’s Comments

- 14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN