

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
January 4, 2016  
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 December 7, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$522,624.06
  - 5.2 Approve Payroll for the Period Ending December 13, 2015 in the Amount of \$131,439.48
  - 5.3 Approve Payroll for the Period Ending December 27, 2015 in the Amount of \$145,202.97
  - 5.4 Adopt a Resolution Approving the Purchase of De-Icing Liquids from the Sole Provider, Industrial Systems Ltd. not to Exceed the Budget Amount of \$11,250
  - 5.5 Adopt a Resolution Approving a Contract for Emergency Snow Removal Services with Mark Meade
  - 5.6 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Purchase a Closed Circuit Video System and Installation from Current Technologies in an Amount not to Exceed \$18,577.79
6. CLERK'S OFFICE
  - 6.1 Round Lake Chamber Installation Dinner
7. ADMINISTRATOR
8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Ratifying Guard Rail Traffic Barrier Terminal Repairs in an Amount not to Exceed \$6,361

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt a Resolution Approving the 2015 Comprehensive Plan

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Appointment of Maria Simoncelli to the Village of Round Lake Police Pension Board

- 14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN