

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
January 16, 2017
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 19, 2016

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

4.2 Appointment of Jacob Mandelman as Village of Round Lake Trustee

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$763,671.18

5.2 Approve Payroll for the Period Ending December 25, 2016 in the Amount of \$160,051.32

5.3 Approve Payroll for the Period Ending January 8, 2017 in the Amount of \$149,833.49

5.4 Adopt a Resolution Approving a Work Order from Baxter & Woodman, Inc. to Design a Second CLCJAWA Pumping Station in an Amount not to Exceed \$75,400.00

5.5 Adopt an Ordinance Amending the Village Code Relating to Massage Establishments

5.6 Adopt a Resolution Authorizing Execution of a Site Access Agreement

5.7 Adopt a Resolution Authorizing Execution of a Water Tower Lease Agreement

5.8 Accept the November Treasurer's Report as Presented

5.9 Accept the December Treasurer's Report as Presented

6. CLERK'S OFFICE

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Ratifying Snow Blower Repairs from Atlas Bobcat in an Estimated Amount of \$2,004.46

10.2 Adopt a Resolution for Water Main Break Repairs at 387 N. Cedar Lake Road from Canyon Contracting Inc. in the Amount of \$13,876.40

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Adopt an Ordinance Amending the Zoning Code to Add a Permitted Use Category to Zoning Classifications C-1, C-2, C-3 And C-5

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Appointment of SWALCO Director

14.2 Mayor’s Comments

14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN