

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
February 1, 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 January 18, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$514,156.02
 - 5.2 Approve Payroll for the Period Ending January 24, 2016 in the Amount of \$129,551.13
 - 5.3 Accept the Fiscal Year End 2015 Audit and Management Letter a Presented
 - 5.4 Adopt a Resolution for Cathodic Protection Inspections with Corpro Companies in an Amount not to Exceed \$1,560.00
 - 5.5 Adopt a Resolution for Landscape Maintenance with Brickman Group Ltd in an Amount not to Exceed \$68,077.00 for Calendar Year 2016, 2017 and 2018
 - 5.6 Adopt a Resolution for A Repair to a Roof Top Heating Unit with TopTec in an Amount not to Exceed \$1,895.00
 - 5.7 Adopt an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance
6. CLERK'S OFFICE
 - 6.1 Office Closed Presidents Day, Monday, February 15, 2016. Next Village Board meeting is Tuesday, February 16, 2016
 - 6.2 Early Voting will be from February 29th Through March 12th, 2016
7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution for the Purchase of Five Hundred (500) MXUs and One (1) MXU Converter from HD Supply Waterworks in an Amount Not to Exceed \$85,250.00

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Amending the Zoning Code to add a Special Use Category to Zoning Classification I-1

- 12.2 Adopt an Ordinance Granting a Special Use Permit to Allow Outdoor Parking and Outdoor Storage at 0 Valentin Drive, Round Lake, IL

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Move March 7th Village Board Meeting to February 29th

- 14.2 Mayor’s Comments

- 14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN