

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
February 6, 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 January 16, 2017
  - 3.2 Adopt a Resolution Relating to the Review of Closed Session Minutes
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$304,386.63
  - 5.2 Approve Payroll for the Period Ending January 22, 2017 in the Amount of \$141,597.85
  - 5.3 Adopt a Resolution Adopting the Village of Round Lake Investment Policy
  - 5.4 Adopt a Resolution Ratifying a Contract with Pitney Bowes for Rental of the Village Hall Postage Meter at a Cost of \$134.58 per Quarter
  - 5.5 Adopt an Ordinance Authorizing the Police Department to Dispose of Village Owned Surplus Property Through Public On-Line Auction
  - 5.6 Adopt a Resolution Appointing Representatives from the Village of Round Lake to the Northwest Lake County Policy Advisory Committee
  - 5.7 Adopt a Resolution Accepting a Proposal from LaLuzerne & Smith, LTD for Village Prosecutor
  - 5.8 Adopt an Ordinance Amending the Village Code Relating to Security Alarm Systems
  - 5.9 Adopt a Resolution Approving a Proposal from Teska & Associates for Strategic Planning in an Amount not to Exceed \$5,000.00

6. CLERK’S OFFICE

6.1 Holiday House Decorating Contest Winner

7. ADMINISTRATOR

7.1 Adopt a Resolution Authorizing Village of Round Lake Appointments to the Solid Waste Agency of Lake County Board of Directors

7.2 Adopt a Resolution Approving a Mobile Phone Stipend for the Mayor

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN