

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
February 16, 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 February 1, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$481,346.58
  - 5.2 Approve Payroll for the Period Ending February 7, 2016 in the Amount of \$124,618.79
  - 5.3 Adopt a Resolution to Upgrade the Village's GIS System with Baxter & Woodman, Inc. in an Amount Not to Exceed \$15,000 in Fiscal Year End 2016
  - 5.4 Adopt a Resolution Amending the Village of Round Lake Snow Removal and Ice Control Plan and Policy
  - 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 Adopting the Intergovernmental Fee for Service Agreement between the Lake County Health Department and Community Health Center Animal Care and Control Program
  - 5.7 Adopt an Ordinance Amending the Village Code Regarding Hours of Sale for Liquor Licensees
  - 5.8 Accept the December Treasurer's Report as Presented
  - 5.9 Accept the January Treasurer's Report as Presented

6. CLERK’S OFFICE

6.1 Swearing In of Officer Lucasz Zdanowski

6.2 Reminder: Early Voting February 29 Through March 12, 2016

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Appointment of Wayde Frerichs as Director of Finance/Treasurer for the Village of Round Lake

14.2 Mayor’s Comments

14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN