

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
February 21, 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 February 6, 2017

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$415,677.57

5.2 Approve Payroll for the Period Ending February 5, 2017 in the Amount of \$134,001.32

5.3 Adopt a Resolution Approving an Easement Agreement with the Round Lake Park District for a Permanent Easement and Temporary Easement at Raymond Park

5.4 Adopt a Resolution Approving Certain Grants of Public Utilities Easements (420 Greenwood Drive)

5.5 Adopt a Resolution Approving a Proposal from Electrical Solutions Network, Inc. for a Professional Service Agreement to File a Street Lighting Upgrade Incentive

5.6 Adopt a Resolution Approving the Purchase of Supplies Needed to Install Light Poles and Heads at Various Lift Stations at an Estimated Amount of \$6,893.00

5.7 Adopt a Resolution Approving the Renewal of a Village License with ERSI, Inc. for GIS Software in an Amount not to Exceed \$2,500.00

5.8 Adopt a Resolution Approving a Proposal from Marc Kresmery Construction to Complete Repairs to Lift Stations in an Amount not to Exceed \$62,254.27

5.9 Adopt a Resolution Approving a Proposal for McGinty Bros. Inc. to Complete a Controlled Burn of Village Owned Property at 700 Railroad Avenue in an Amount not to Exceed \$1,950.00

- 5.10 Adopt a Resolution Authorizing the Purchase of an Auto Feed Shredder from Quill in an Amount not to Exceed \$1,651.99

6. CLERK’S OFFICE

- 6.1 Twenty-Five Year Employee Recognition – Peter Molidor

- 6.2 Swearing in of Officer Daniel Arroyo

- 6.1 Early Voting Reminder: Monday, March 20th through Saturday, April 1st  
Hours: Monday-Friday 9:00 am to 5:00 pm; Saturday’s 9:00 am to 2:00 pm

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Approving an Intergovernmental Agreement Between Lake County and the Village of Round Lake for a Highway Improvement Project Along Cedar Lake Road

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Amending the Zoning Code to Add Permitted Accessory Structures

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