

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 4, 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 March 21, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$323,477.70
 - 5.2 Approve Payroll for the Period Ending March 20, 2016 in the Amount of \$136,010.82
 - 5.3 Adopt a Resolution Approving a Bid from Patriot Pavement Maintenance in an Amount not to Exceed \$15,000.00 for the 2016 Crack Sealing Program Through the Lake County Municipal League
 - 5.4 Adopt a Resolution Approving a Bid from TKG Environmental Service Group LLC in an Amount not to Exceed \$17,400.00 for the 2016 Street Sweeping Program Through the Lake County Municipal League
 - 5.5 Adopt a Resolution Approving a Bid from Superior Road Striping, Inc. in an Amount not to Exceed \$17,500.00 for the 2016 Pavement Marking Program Through the Lake County Municipal League
 - 5.6 Adopt a Resolution Approving a Bid from Alpha Paintworks in an Amount not to Exceed \$20,000.00 for the 2016 Hydrant Sandblasting and Painting Program Through the Lake County Municipal League
 - 5.7 Adopt a Resolution Approving a Preliminary Design Engineering Services Work Order with Baxter & Woodman for a Second CLCJAWA Receiving Structure Report in an Amount not to Exceed \$25,900.00

- 5.8 Adopt an Ordinance Amending the Village Code Relating to Water and Sewer Rates
- 5.9 Accept February Treasurer’s Report as Presented
- 6. CLERK’S OFFICE
- 7. ADMINISTRATOR
- 8. FINANCE
- 9. POLICE
- 10. PUBLIC WORKS
 - 10.1 Adopt an Ordinance Authorizing the Public Works Department to Dispose of Village Owned Surplus Property Through Public Auction
- 11. COMMUNITY DEVELOPMENT
- 12. BUILDING AND ZONING
 - 12.1 Adopt an Ordinance Amending the Village Code Adding Two Special Use Categories to Zoning Classification I-1
 - 12.2 Adopt an Ordinance Approving a Special Use to Allow the Operation of a Child Care Nursery at 217 W. Washington Street, Round Lake
- 13. SPECIAL EVENTS
- 14. MAYOR’S COMMENTS
 - 14.1 Business Owner’s Summit, April 27, 2016 at Noon
 - 14.2 Home Owner’s Association Summit, April 27, 2016 at 6:00 p.m.
 - 14.3 Developing a Community Events Partnership Presentation
 - 14.4 Mayor’s Comments
 - 14.5 Trustee’s Comments
- 15. EXECUTIVE SESSION
- 16. ADDITIONAL BUSINESS
- 17. ADJOURN