

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
April 18, 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 Public Hearing Meeting Minutes of April 4, 2016
 - 3.2 Approve the Minutes of the Regular Meeting of April 4, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$463,019.34
 - 5.2 Approve Payroll for the Period Ending April 3, 2016 in the Amount of \$130,105.94
 - 5.3 Adopt a Resolution for Fiscal Year End 2016 Audit Engagement Services with Sikich, LLP
 - 5.4 Adopt an Ordinance Making Certain Amendments to the Annual Budget Adopted for the Fiscal Year Commencing May 1, 2015 And Ending April 30, 2016
 - 5.5 Adopt a Resolution Ratifying the Purchase of a New Flygt Model NP-3127.095 10 HP Submersible Pump from Xylem Water Solutions USA, Inc. for the Arden Lift Station in an Amount not to Exceed \$7,874.40
 - 5.6 Adopt a Resolution Approving Robinson Engineering LTD to Complete Design and Bid Documents for Cleaning and Televising Sanitary Sewers in an Amount not to Exceed \$5,600.00
 - 5.7 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Staff and Equip Three (3) Part-time Community Service Officer positions
 - 5.8 Adopt a Resolution Adopting The Village of Round Lake Capital Improvement Plan Fiscal Year End 2017 Through 2022

6. CLERK’S OFFICE

- 6.1 Misericordia will be at the Corners of Route 134 & Cedar Lake Road and Fairfield Road & Route 134 on April 29th and 30th
- 6.2 Memorial Day Parade

7. ADMINISTRATOR

- 7.1 Adopt an Ordinance Adopting the Annual Budget for the Village of Round Lake for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Reminder Business Owner’s Summit, April 27, 2016 at Noon
- 14.2 Reminder Home Owner’s Association Summit, April 27, 2016 at 6:00 p.m.
- 14.3 Appointment of Michael Bock to the Police Pension Board With a Term Ending April 30, 2018
- 14.4 Mayor’s Comments
- 14.5 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN