

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 2, 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 April 18, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$169,224.00
 - 5.2 Approve Payroll for the Period Ending April 17, 2016 in the Amount of \$133,872.43
 - 5.3 Adopt an Ordinance Adopting a Fiscal Year End April 30, 2017 Employee Compensation Plan
 - 5.4 Accept the March 2016 Treasurer's Report as Presented
6. CLERK'S OFFICE
7. ADMINISTRATOR
8. FINANCE
9. POLICE
10. PUBLIC WORKS
 - 10.1 Adopt a Resolution Approving a Quote from Overhead Door of Lake and McHenry Counties to Repair Public Works Garage Door #3 in An Amount Not to Exceed \$1,980.00
11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Granting a Special Use Permit to Allow for the Outdoor Storage of Pallets, Lumber, and Recycled Wood for Construction of Pallets, and for the Outdoor Parking and Storage of Semi Trucks, Trailers, and Box Trucks At 740 Sunset Drive, Round Lake, Illinois
- 12.2 Adopt an Ordinance Granting a Special Use Permit to Allow the Construction of An 8' Fence and for Outdoor Storage at 400 S. Curran Road, Round Lake, Illinois
- 12.3 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 1797, 1805, 1809 S. Cedar Lake Road, Round Lake, Illinois

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