

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
May 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 May 2, 2016
 - 3.2 Adopt a Resolution Relating to the Review of Closed Session Minutes
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$304,877.80
 - 5.2 Approve Payroll for the Period Ending May 1, 2016 in the Amount of \$130,143.24
 - 5.3 Adopt a Resolution Accepting the Lake County Bulk Rock Salt Bid for the Winter of 2016-2017 from Morton Salt at \$60.22/ton for 1,200 tons
 - 5.4 Adopt a Resolution Approving a Quote from Cedar Valley Express Blower, Inc. to Supply and Install Playground Mulch for the Playground on Magnolia Lane in Silver Leaf Glen at a Cost not to Exceed \$1,830.00
 - 5.5 Adopt a Resolution Approving a Work Order from Baxter & Woodman to Provide Construction Services for the Metra Commuter Lot Improvements at a Cost not to Exceed \$14,000.00
 - 5.6 Adopt a Resolution Approving the Purchase of a Truck Chassis from International in an Amount Not to Exceed \$87,980.00 and a Dump Body from Monroe Truck Equipment, Inc. in an Amount not to Exceed \$92,310.00
 - 5.7 Adopt an Ordinance Authorizing the Public Works Department to Dispose of Surplus Village Property at Auction

- 5.8 Adopt a Resolution Authorizing Monroe Truck Equipment to Install Two 120 Gallon Tanks and a Pre-wet System on the Newly Purchased 5-yard Plow Truck at a Cost not to Exceed \$5,870.00
- 5.9 Adopt a Resolution Approving the Purchase of Three Replacement Ford Police Utility Interceptors from Currie Motors a Cost not to Exceed \$78,954.00
- 5.10 Accept April's Treasurers Report as Presented
6. CLERK'S OFFICE
 - 6.1 Village Offices will be Closed Monday May 30th in Observance of the Memorial Day Holiday
 - 6.2 YMCA Camp Duncan Solicitation June 4th and 11th at Cedar Lake Road & Route 134 and Fairfield Road and Route 134
7. ADMINISTRATOR
8. FINANCE
9. POLICE
10. PUBLIC WORKS
 - 10.1 Adopt a Resolution Accepting a Bid from Chicagoland Paving Contractors Inc. for the Metra Lot Resurfacing Project at a Cost not to Exceed \$184,900.00
11. COMMUNITY DEVELOPMENT
12. BUILDING AND ZONING
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