

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 6, 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 16, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$566,781.96
 - 5.2 Approve Payroll for the Period Ending May 15, 2016 in the Amount of \$134,363.79
 - 5.3 Approve Payroll for the Period Ending May 29, 2016 in the Amount of \$134,052.63
 - 5.4 Adopt a Resolution Approving a Proposal from Jay-R's Steel & Welding, Inc. to Fabricate and Install Two Steel Racks in the Public Works Garage in an Amount not to Exceed \$3,903.50
 - 5.5 Adopt a Resolution to Approve a Work Order from Baxter & Woodman to Design the Midland Drive Water Main Replacement Project in an Amount not to Exceed \$46,850.00
 - 5.6 Adopt a Resolution to approve a Work Order from Baxter & Woodman to Design and Provide Construction Services for the Rehabilitation of Well Number 3 in an Amount not to Exceed \$30,900.00
 - 5.7 Adopt a Resolution Approving the Quote from Atlas Bobcat for a 72" Used Root Grapple Attachment in an Amount not to Exceed \$3,000.00
 - 5.8 Adopt a Resolution Approving the Quote from OxySure Systems, Inc. for Four (4) Cardiac Science Powerheart G5 AED's and Accessories in an Amount not to Exceed \$6,718.14

6. CLERK’S OFFICE

6.1 Illinois Municipal League Conference

7. ADMINISTRATOR

7.1 Adopt a Resolution Approving an Engagement Letter with LaLuzerne & Smith, LTD to Act as Interim Village Prosecutor

7.2 Adopt a Resolution Ratifying the Purchase of 18 Planter Boxes in the Amount of \$3,656.70

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

12.1 Consideration of an Ordinance Amending the Zoning Code to add a Special Use Category to Zoning Classification C-2, 17.52.040 - Special Uses, “Outdoor Parking and Storage of Boats”

12.2 Adopt an Ordinance Granting a Special Use Permit for the Outdoor Parking and Storage of Boats to Big Bike Outfitters, 306 N. Park Road, Round Lake

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