

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
June 20, 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 June 6, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$163,011.47
 - 5.2 Approve Payroll for the Period Ending June 12, 2016 in the Amount of \$148,097.96
 - 5.3 Adopt an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works for the Village of Round Lake
 - 5.4 Adopt a Resolution Approving the Purchase of an S70 bobcat Skid Steer from Atlas Bobcat in an Amount not to Exceed \$26,128.00
 - 5.5 Adopt a Resolution Approving a Proposal from Overhead Door of Lake and McHenry Counties to Replace the Steel Entry Doors at the Well #3 Building in an Amount not to Exceed \$4,340.00
 - 5.6 Adopt a Resolution Approving a Proposal from Shogren Fence, Inc., to Install a Chain Link Fence around the Back Property of the Public Works Facility in an Amount not to Exceed \$11,350.00
 - 5.7 Adopt an Ordinance Establishing Salary and Compensation for Elected Village Officials
 - 5.8 Adopt a Resolution Approving Expenses for a Mosquito Abatement Program with Clarke Environmental Mosquito Management, Inc. in an Amount not to Exceed \$25,800.00

- 5.9 Adopt an Ordinance Amending the Village Code and Creating a New Classification of Liquor Licenses for Bring Your Own (“BYO”) Establishments

6. CLERK’S OFFICE

- 6.1 Fifteen Year Employee Recognition – Judy Van Kirk
- 6.2 The Avon Township Youth Baseball (ATYB) 4th of July Parade will be held on Monday July 4th, starting at 9:00 A.M.
- 6.3 Monday July 4, 2016 the Village Office will be Closed for the Holiday
- 6.4 The Next Scheduled Board Meetings will be Tuesday July 5th at 7:00 P.M.

7. ADMINISTRATOR

- 7.1 Adopt a Resolution for a Land Development Agreement

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Community Events Partnership
- 14.2 Route 53 Support
- 14.3 Mayor’s Comments
- 14.4 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN