

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
July 5, 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 20, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$175,890.99
  - 5.2 Approve Payroll for the Period Ending June 26, 2016 in the Amount of \$136,911.05
  - 5.3 Adopt a Resolution Accepting a Bid from Pipe-View America LLC for Sanitary Sewer Cleaning and Televising Work in an Amount not to Exceed \$252,353.30
  - 5.4 Adopt a Resolution Accepting a Proposal from Baxter & Woodman, Inc. for Project Management Services for the Sanitary Sewer Cleaning and Televising Contract in an Amount not to Exceed \$14,497.96
  - 5.5 Adopt a Resolution Accepting a Proposal from Baxter & Woodman, Inc. to Design Drainage Improvements for Village Owned Property at 700 Railroad Avenue in an Amount not to Exceed \$25,000.00
  - 5.6 Adopt a Resolution Accepting a Sole Source Quote from Lorig Construction Company to Mill and Resurface Approximately 80 feet of MacGillis Drive at Route 134 in an Amount not to Exceed \$8,120.00
  - 5.7 Adopt a Resolution Accepting a Proposal from Midwest Seamless Gutters and Siding for Salt Barn Repairs in an Amount not to Exceed \$4,735.00
  - 5.8 Adopt an Ordinance Authorizing the Police Department to Dispose Through Public On-line Auction Village Owned Surplus Property

- 5.9 Adopt a Resolution Accepting a Quote from Digital-Ally for Eleven (11) Vulink Standard Kit Squad Car Camera Linking Systems in an amount not to Exceed \$5,090.00
- 5.10 Adopt a Resolution Authorizing the Village of Round Lake Continued Participating in the Lake County Teen Program and Provide a Donation of \$2,500.00 in Support of the Program
- 5.11 Accept the May's Treasurer's Report as Presented

6. CLERK'S OFFICE

- 6.1 Swearing In of Officer Daniel M. Botterman
- 6.2 Swearing In of Officer Jeremy D. Cooper
- 6.3 Swearing In of Officer Alex M. Fayta

7. ADMINISTRATOR

- 7.1 Adopt a Resolution Approving a Lease of 57 Acres Owned by the Village

8. FINANCE

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Ratifying an Emergency Water Main Break Repair from Canyon Contracting in the Amount of \$5,997.50

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR'S COMMENTS

- 14.1 Appointment of John Boyk to the Plan Commission/Zoning Board of Appeals
- 14.2 Mayor's Comments
- 14.3 Trustee's Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN