

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
August 15, 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 August 1, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$840,780.77
 - 5.2 Approve Payroll for the Period Ending August 7, 2016 in the Amount of \$149,834.05
 - 5.3 Adopt a Resolution Accepting a Work Order from Baxter & Woodman, Inc. to Provide Construction Services for the Cambridge Lift Station and Force Main Project in an Amount not to Exceed \$38,400.00
 - 5.4 Adopt a Resolution Accepting a Three-year Contract from Steiner Power Systems to Provide Preventative Maintenance on Village Owned Generators in an Amount not to Exceed \$25,120.00
 - 5.5 Adopt a Resolution Authorizing the Village of Round Lake Police Department to Continue the Participation in the Police Law Institute Training Program in an Amount not to Exceed \$3,456.00
 - 5.6 Adopt a Resolution Authorizing the Appointment of Brandy Schroff as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Round Lake
 - 5.7 Adopt a Resolution Approving an Agreement for Information Technology Support with Current Technologies
 - 5.8 Adopt a Resolution Approving an Agreement for the Operations and Maintenance of a Commuter Parking Facility in the Village of Round Lake

6. CLERK’S OFFICE

- 6.1 Fifteen Year Employee Recognition – Dominick Ross

7. ADMINISTRATOR

8. FINANCE

- 8.1 Adopt a Resolution Authorizing the Execution of an Agreement Between the Village of Round Lake and Ice Miller, LLC for Bond Counsel Services
- 8.2 Adopt a Resolution Authorizing the Execution of an Agreement Between the Village of Round Lake and Bernardi Securities, Inc. for Bond Underwriting Services

9. POLICE

10. PUBLIC WORKS

- 10.1 Adopt a Resolution Accepting a Bid from Glenbrook Excavating & Concrete for the Cambridge Lift Station and Force Main Replacement Project in an Amount not to Exceed \$427,615.00
- 10.2 Adopt a Resolution Ratifying an Invoice for West Side Tractor Sales for services to repair the Villages John Deere 544 front end loader in an amount not to Exceed \$2,715.09

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 National Night Out
- 14.2 MacGillis Road Bridge Project
- 14.3 Mayor’s Comments
- 14.4 Trustee’s Comments

15. EXECUTIVE SESSION

- 15.1 Motion to move to Executive Session to discuss the appointment, employment and compensation of specific Village employees and potential litigation pursuant to Section 2c(1) of the Illinois Open Meeting Act

15.2 Adopt a Resolution Adopting a Martha Koechig Resignation Agreement

16. ADDITIONAL BUSINESS

17. ADJOURN