

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
September 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 August 15, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$227,813.42
 - 5.2 Approve Payroll for the Period Ending August 21, 2016 in the Amount of \$137,203.09
 - 5.3 Accept the Annual Police Pension Report to the Village Board as Presented
 - 5.4 Adopt a Resolution Approving a Proposal from Lauterbach and Amen, LLP to Provide GASB 45 Actuarial Valuation Services not to Exceed \$2,250.00
 - 5.5 Adopt a Resolution Approving a Proposal from Acres Group to Contract for Snow Removal Services in the Bright Meadow Neighborhood for the 2016-2017 Winter Season
 - 5.6 Adopt a Resolution Authorizing Additional Funds of \$6,600.00 for Schroeder & Schroeder, Inc. to Add Several Locations to the Sidewalk and Curb Repair 2016 Project
 - 5.7 Adopt a Resolution Approving a Proposal from Christine Gentes to Prepare the Village of Round Lake Newsletter
 - 5.8 Adopt a Resolution Approving a Proposal to Renew a Group Employee Life/AD&D Insurance Plan with Principal Financial Group
 - 5.9 Adopt a Resolution Approving a Proposal to Renew a Group Employee Dental Insurance Plan with Principal Financial Group

5.10 Adopt a Resolution Approving a Proposal to Renew a Group Employee Health Insurance Plan with Blue Cross Blue Shield

5.11 Adopt a Resolution to Continue Participation in a Group Employee Vision Insurance Plan with Eye Med

6. CLERK’S OFFICE

6.1 Knights of Columbus Solicitation September 16th and 17th at Cedar Lake Road & Route 134 and Fairfield Road & Route 134

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

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