

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
September 19, 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 September 6, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$273,628.81
  - 5.2 Approve Payroll for the Period Ending September 4, 2016 in the Amount of \$138,550.70
  - 5.3 Adopt a Resolution Approving a Bid from Chicagoland Paving Contractors, Inc. for the North Rosedale Court and Hillside Drive Pavement Rehabilitation Project in an Amount not to Exceed \$85,900.00
  - 5.4 Adopt a Resolution Approving a Bid from Water Well Solutions for the Rehabilitation of Well No. 3 in an Amount not to Exceed \$138,156.60
  - 5.5 Adopt a Resolution Authorizing the Allocation of \$555,000.00 in Motor Fuel Tax (MFT) Funds to be Utilized for the Nippersink Road Rehabilitation Project.
  - 5.6 Adopt a Resolution Accepting a Proposal from Baxter & Woodman, Inc. to Provide Construction Services for the Nippersink Road Rehabilitation Project in an Amount not to Exceed \$56,800.00
  - 5.7 Adopt a Resolution Authorizing the Purchase of Two (2) Squad Golden Eagle II Fixed Mount Dual Antenna KA Band Radar Devices from Galls in an Amount not to Exceed \$4,146.00
  - 5.8 Adopt a Resolution Authorizing the Purchase of Five (5) Mobile Data Computers from M Rugged Mobile Technology in an Amount not to Exceed \$14,550.00

- 5.9 Adopt a Resolution Authorizing the Purchase of One (1) Safekeeper Forensic Drying Cabinet from Air Science in an Amount not to Exceed \$8,320.00
- 5.10 Adopt an Ordinance Authorizing the Disposal of Village Owned Surplus Property Through Public Auction
- 5.11 Accept the July Treasurer’s Report as Presented
- 5.12 Accept the August Treasurer’s Report as Presented
6. CLERK’S OFFICE
  - 6.1 Round Lake High School Homecoming Friday Night September 30<sup>th</sup>, Homecoming Parade Saturday October 1<sup>st</sup>.
  - 6.2 Early Voting
  - 6.3 Halloween Hours
  - 6.4 Muscular Dystrophy Association –Fill The Boot
7. ADMINISTRATOR
8. FINANCE
9. POLICE
10. PUBLIC WORKS
  - 10.1 Motion to Approve a Bid for the Nippersink Road Rehabilitation Project
  - 10.2 Adopt a Resolution Adopting an Intergovernmental Agreement Between the County of Lake and the Village of Round Lake for Roadway Improvements on a Section of Nippersink Road
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