

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
September 21, 2015  
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 8, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$173,348.79
  - 5.2 Approve Payroll for the Period Ending September 6, 2015 in the Amount of \$131,459.17
  - 5.3 Adopt a Resolution Approving a Proposal to Renew a Group Employee Life/AD&D Insurance Plan with Principal Financial Group
  - 5.4 Adopt a Resolution Approving a Proposal to Renew a Group Employee Dental Insurance Plan with Principal Financial Group
  - 5.5 Adopt a Resolution Approving a Proposal to Renew a Group Employee Health Insurance Plan with Blue Cross Blue Shield
  - 5.6 Adopt a Resolution for Employee and Employer Allocation of Insurance Premiums
  - 5.7 Adopt a Resolution Authorizing an Additional \$23,316.00 of Village Funds for the Long Lake Drive Construction Project
  - 5.8 Adopt a Resolution for the Purchase of a New Sensus Model 6400 Radio Frequency Solid State Interrogator and Communications Charging Stand from HD Supply Waterworks in an Amount not to Exceed \$6,400.00

- 5.9 Adopt a Resolution Approving a Design Engineering Services Work Order with Baxter & Woodman for the Nippersink Road Rehabilitation Project at a Cost not to Exceed \$36,000.00
  - 5.10 Adopt a Resolution Approving a Design Engineering Services Work Order with Baxter & Woodman for the Cambridge Lift Station and Force Main Replacement Project at a Cost not to Exceed \$47,500.00
  - 5.11 Adopt a Resolution for the Purchase of Two Golden Eagle II Fixed Mount Antenna KA Band Radar Devices from Galls in an Amount not to Exceed \$4,154.00
- 6. CLERK’S OFFICE
    - 6.1 Venture Crew 275 Presentation
- 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 IML Conference
    - 14.2 Mayor’s Comments
    - 14.3 Trustee’s Comments
  - 15. EXECUTIVE SESSION
  - 16. ADDITIONAL BUSINESS
  - 17. ADJOURN