

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
October 3, 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 19, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$125,553.40
  - 5.2 Approve Payroll for the Period Ending September 18, 2016 in the Amount of \$150,078.51
  - 5.3 Adopt a Resolution Accepting a Proposal from Olsen Tuckpointing Company for Repairs to the War Memorial and Fountain in an Amount not to Exceed \$8,995.00
  - 5.4 Adopt a Resolution to Increase Funding for Additional Tree and Stump Removal Work with Homer Tree Care, Inc. in an Amount not to Exceed \$35,000.00
  - 5.5 Adopt a Resolution Approving the Purchase of a 10 Foot Poly Snow Buster Moldboard from Monroe Truck Equipment in an Amount not to Exceed \$7,703.00
  - 5.6 Adopt a Resolution Supporting the Belvidere Road (Route 120) Corridor Capacity Plan
6. CLERK'S OFFICE
7. ADMINISTRATOR
8. FINANCE
  - 8.1 Approve Reimbursement to Trustee Russell Kraly in the Amount of \$1,175.43 for September 2016 Illinois Municipal League Conference Expenses

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

- 12.1 Adopt an Ordinance Granting a Special Use Permit to Allow the Sale of Alcoholic Beverages at 744 Fairfield Road, Round Lake, Illinois

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

- 14.1 Appointment of Ms. Christine Baker to the Position of Deputy Clerk

- 14.2 Mayor’s Comments

- 14.3 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN