

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
October 5, 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 21, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$404,201.85
  - 5.2 Approve Payroll for the Period Ending September 20, 2015 in the Amount of \$141,689.36
  - 5.3 Adopt a Resolution for the Purchase of a New F250 Pickup Truck and Plow Assembly from Victor Ford and a Corresponding Utility Body from R. A. Adams in an Amount not to Exceed \$33,381.00
  - 5.4 Adopt a Resolution Approving a Snow Removal Services Contract with Tovar Snow Professionals for the Bright Meadow Subdivision
  - 5.5 Adopt a Resolution Approving a Utility Locating Services Contract with USIC Locating Services, LLC
  - 5.6 Adopt a Resolution for the Purchase of a 7.5 foot Wester Pro Plus Snow Plow from R.A. Adams in an Amount not to Exceed \$3,581.23
  - 5.7 Adopt a Resolution Approving Enrollment and Purchase of the Northwestern Police Staff and Command Training for Sergeant Robert Bell Through Northeast Multi-Regional Training to Take Place at the Crystal Lake Police Department from September 12, 2016 Through January 20, 2017 for \$3,700 and Reimbursement of Meals for \$600
  - 5.8 Adopt an Ordinance Authorizing a Street Name Change from Buckthorn Lane to Footpath Lane

- 5.9 Accept the August Treasurer’s Report as Presented
- 6. CLERK’S OFFICE
  - 6.1 Round Lake High School Homecoming: October 10<sup>th</sup>
  - 6.2 Greater Round Lake Fire Department Open House: October 17<sup>th</sup> 1:00pm-4:00pm at Station 1
  - 6.3 Trick or Treat Hours: Saturday October 31<sup>st</sup> 1:00pm-5:00pm
- 7. ADMINISTRATOR
- 8. FINANCE
  - 8.1 Approve Reimbursement to Trustee Russell Kraly in the Amount of \$175.52 for September 2015 Illinois Municipal League Conference Expenses
- 9. POLICE
- 10. PUBLIC WORKS
- 11. COMMUNITY DEVELOPMENT
- 12. BUILDING AND ZONING
  - 12.1 Adopt an Ordinance Amending the Zoning Code to Add a Function Hall to the Special Use Category to the Zoning Classifications of C-2 And C-3
- 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