

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
October 17, 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 October 3, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$299,162.12
 - 5.2 Approve Payroll for the Period Ending October 2, 2016 in the Amount of \$140,342.50
 - 5.3 Adopt a Resolution Accepting a Proposal from Duane Blanton Plumbing, Sewer & Drainage, Inc. to Install a 1.5 inch Water Line Drop Inside the Public Works Garage at a Cost not to Exceed \$2,353.20
 - 5.4 Adopt a Resolution Accepting a Proposal from Pro Lightning Protection to Design, Furnish and Install a Complete Lightning Protection System for the Police/Public Works Building at a Cost not to Exceed \$22,580.00
 - 5.5 Adopt a Resolution Approving a Work Order from Baxter & Woodman, Inc. to provide Construction Service for the Cambridge Lift Station and Force Main Replacement Project at a Cost not to Exceed \$21,675.00
 - 5.6 Adopt a Resolution Approving Repairs to Truck #54 by the Lake County Division of Transportation Mechanics at a Cost not to Exceed \$2,455.00
6. CLERK'S OFFICE
 - 6.1 Ten Year Employee Recognition – Kraig Kapusinski
 - 6.2 Ten Year Employee Recognition – David Cheney

- 6.3 Trick or Treat Hours: Sunday October 30th 1:00pm-5:00pm
 - 6.4 Early Voting Reminder: Monday, October 24th through Saturday, November 5th
Hours: Monday-Friday 9:00 am to 5:00 pm; Saturday's 9:00 am to 2:00 pm
 - 6.5 Holiday House Decorating Contest
7. ADMINISTRATOR
 8. FINANCE
 - 8.1 Adopt an Ordinance Providing for the Issuance of not to Exceed \$12,400,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Area Number One Special Tax Refunding Bonds, Series 2016, and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal and Interest on Such Bonds
 - 8.2 Adopt an Ordinance Providing for the Issuance of not to Exceed \$3,800,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Area Number Three Special Tax Refunding Bonds, Series 2016, and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal and Interest on Such Bonds
 - 8.3 Adopt an Ordinance Providing for the Issuance of not to Exceed \$5,400,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Area Number Four Special Tax Refunding Bonds, Series 2016, and Providing for the Levy of a Direct Annual Tax on Taxable Property in Such Special Service Area for the Payment of Principal and Interest on Such Bonds
 9. POLICE
 10. PUBLIC WORKS
 11. COMMUNITY DEVELOPMENT
 12. BUILDING AND ZONING
 13. SPECIAL EVENTS
 14. MAYOR'S COMMENTS
 - 14.1 Northwest Lake County Whole Sewer Policy Advisory Committee – Village of Fox Lake/Lake County Update
 - 14.2 Mayor's Comments
 - 14.3 Trustee's Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN