

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
November 7, 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 17, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of 466,768.34
  - 5.2 Approve Payroll for the Period Ending October 16, 2016 in the Amount of \$139,026.07
  - 5.3 Approve Payroll for the Period Ending October 30, 2016 in the Amount of \$135,412.34
  - 5.4 Adopt a Resolution Approving an Estimated 2016 Tax Levy in the Amount of \$3,697,827.00
  - 5.5 Adopt a Resolution Approving a Contract with Corrpro Companies Inc. for Cathodic Protection Inspections on Two Elevated Water Storage Tanks in an Amount not to Exceed \$1,640.00
  - 5.6 Adopt a Resolution Accepting a Proposal from CDM Smith Inc. to Complete the Design Engineering for a Second CLCJAWA Receiving Station in an Amount not to Exceed \$74,450.00
  - 5.7 Adopt an Ordinance Authorizing the Disposal of Surplus Village Property
  - 5.8 Adopt a Resolution to Purchase a Village Hall Server and Seventeen (17) Computers from Paragon Micro in an Amount not to Exceed \$20,989.82 and for Labor Costs in an Amount of \$10,375.00 with Current Technologies to Provide the Installation Services.
  - 5.9 Accept the September Treasurer's Report as Presented

6. CLERK’S OFFICE

7. ADMINISTRATOR

8. FINANCE

8.1 Adopt an Ordinance Providing for the Issuance of not to Exceed \$21,600,000 Village of Round Lake, Lake County, Illinois, Lakewood Grove Special Service Areas Number One, Three and 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

8.2 Adopt a Resolution Authorizing the Execution of an Agreement Between the Village of Round Lake and Bernardi Securities, Inc. for Bond Underwriting

8.3 Adopt a Resolution Authorizing the Execution of an Agreement Between the Village of Round Lake and Ice Miller, LLC for Bond Counsel Services

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution Ratifying an Invoice from Illinois Pump Inc. for Emergency Lift Station Pump Repairs at Nippersink Lift Station in an Amount not to Exceed \$1,958.18

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Resolution for Trustee Vacancy

14.2 Discussion of a Trustee Appointment

14.3 Proclamation for World Pancreatic Day

14.4 Mayor’s Comments

14.5 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN