

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
November 16, 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 November 2, 2015
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
 - 4.1 Public Comment
5. CONSENT AGENDA
 - 5.1 Approve Accounts Payable in the Amount of \$358,034.98
 - 5.2 Approve Payroll for the Period Ending November 1, 2015 in the Amount of \$ 128,674.32
 - 5.3 Adopt a Resolution Approving an Estimated \$3,668,463 Tax Levy
 - 5.4 Adopt a Resolution Authorizing Continued Participation with Harris/MSI for Software Support in an amount not to Exceed \$11,677.78
 - 5.5 Adopt a Resolution for A Generator Preventative Maintenance contract through Steiner Power Systems in an Amount not to Exceed \$8,260.00
 - 5.6 Adopt a Resolution to Purchase Five (5) Squad Car Mobile Data Terminals Through M Rugged Mobile Technology in an Amount not to Exceed \$13,700.00
 - 5.7 Accept the October Treasurer's Report as Presented
6. CLERK'S OFFICE
 - 6.1 Village Hall Closed for the Thanksgiving Holiday, November 26th & 27th
 - 6.2 Round Lake Fire Department Blood Drive Saturday, November 21, 2015, 9 am-3pm
7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

10.1 Adopt a Resolution for the Reconstruction of the MacGillis Drive Bridge over Squaw Creek by Lorig Construction Company in the Amount of \$1,121,688.30

10.2 Adopt a Resolution for Emergency Repairs to Truck #45 by A-Tire County Service at an Estimated Cost of \$8,436.70

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

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