

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
November 21, 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 November 7, 2016

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

4.2 Trustee Susan Triphahn Resignation

4.3 Appointment of Sanjay Patel as Village of Round Lake Trustee

4.4 Proclamation Recognizing Trustee Sue Triphahn for Her Service To The Village of Round Lake

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$474,019.43

5.2 Approve Payroll for the Period Ending November 13, 2016 in the Amount of \$138,777.07

5.3 Adopt a Resolution Approving Additional Water Main Work for the Nippersink Road Project in an Estimated Amount of \$31,408.00

5.4 Adopt a Resolution Accepting a Proposal from BWCSI, LLC to Provide Materials and Installation Services Required to Integrate the new Lakewood Lift Station Control Cabinet into the Village's Existing SCADA System

5.5 Adopt a Resolution to Increase Funding for Tree and Stump Removal Services with Homer Tree Care

5.6 Adopt a Resolution Approving Enrollment and Purchase of the Northwestern School of Police Staff & Command Training for Sergeant Peter Marquardt through Northeast Multi-regional Training from March 13, 2017 Through May 19, 2017 in an Amount of \$4,400.00

6. CLERK’S OFFICE

6.1 Village Hall Closed for the Thanksgiving Holiday, November 24<sup>th</sup> & 25<sup>th</sup>

6.2 Approve the 2017 Board and COTW Meeting Dates

6.3 Tree Lighting

7. ADMINISTRATOR

8. FINANCE

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Business Owner’s Summit Reminder, November 22, 2016 at Noon

14.2 Home Owner’s Association Summit Reminder, November 22, 2016 at 6:00 p.m.

14.3 Mayor’s Comments

14.3.1 Newsletter In-house

14.4 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN