

AGENDA
VILLAGE OF ROUND LAKE
REGULAR MEETING
December 5, 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 21, 2016

4. NOTES/COMMENDATIONS/PUBLIC COMMENT

4.1 Public Comment

5. CONSENT AGENDA

5.1 Approve Accounts Payable in the Amount of \$286,694.61

5.2 Approve Payroll for the Period Ending November 27, 2016 in the Amount of \$150,631.92

5.3 Accept the Fiscal Year End April 30, 2016 Audit Report and Management Letter as Presented

5.4 Adopt a Resolution Approving the Purchase of ThermaPoint De-icing Liquids from Industrial Systems Ltd. in an Amount not to Exceed \$15,000.00

5.5 Adopt a Resolution Accepting a Proposal from Baxter & Woodman, Inc. to Inspect the MacGillis Drive Bridge in an Amount not to Exceed \$2,000.00

5.6 Adopt a Resolution Approving an Emergency Snow Removal Contract with Mark Meade Excavators, Inc.

5.7 Adopt a Resolution Authorizing the Purchase of One(1) Seagate 6 Terabyte Internal Hard Drive Network Attached Server and Peripheral Fixed Cabinetry for the Police Department Camera System Data Storage from Paragon Micro in an Amount not to Exceed \$3,310.90

5.8 Adopt a Resolution Authorizing the Purchase of Eleven (11) 3-year Extended Warranties for the Digital –Ally DVM-800 Squad Car Dash Cameras in an Amount not to Exceed \$5,500.00

- 5.9 Adopt a Resolution Authorizing the Purchase of Two (2) Police Ballistic 3A Shields from Atlantic Tactical.com in an Amount not to Exceed \$2,484.36
- 5.10 Adopt a Resolution Accepting a Proposal for a Compensation and Staffing Analysis from GovHR in an Amount not to Exceed \$20,750.00

6. CLERK'S OFFICE

- 6.1 The Village Hall will be Closed Friday, December 23rd and Monday, December 26th in Observance of Christmas. We will also close at 12:30 pm on Friday, December 30th and will be closed Monday, January 2nd in Observance of New Year's Day

7. ADMINISTRATOR

8. FINANCE

- 8.1 Adopt an Ordinance for the Levy of Taxes for the Village of Round Lake for the Fiscal Year Commencing May 1, 2016
- 8.2 Adopt an Ordinance Abating the Tax Levied for 2016 for the \$2,360,000 General Obligation Bonds Series 2005 General Obligation Bonds
- 8.3 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$9,100,000 Series 2010A General Obligation Bonds
- 8.4 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$1,260,000 Series 2010B General Obligation Bonds
- 8.5 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$1,165,000 Series 2010C General Obligation Bonds
- 8.6 Adopt an Ordinance Abating the Tax Levied for the Year 2016 for the \$2,955,000 Series 2011 General Obligation Bonds
- 8.7 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number One for 2016
- 8.8 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Three for 2016
- 8.9 Adopt an Ordinance Abating Special Service Area Taxes for Lakewood Grove Special Service Area Number Four for 2016
- 8.10 Adopt an Ordinance Abating Special Service Area Taxes for Bright Meadow Service Area Number One for 2016

9. POLICE

10. PUBLIC WORKS

11. COMMUNITY DEVELOPMENT

12. BUILDING AND ZONING

13. SPECIAL EVENTS

14. MAYOR’S COMMENTS

14.1 Mayor’s Comments

14.1.1 Tree Lighting

14.2 Trustee’s Comments

15. EXECUTIVE SESSION

16. ADDITIONAL BUSINESS

17. ADJOURN