

AGENDA  
VILLAGE OF ROUND LAKE  
REGULAR MEETING  
December 19, 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 December 5, 2016
4. NOTES/COMMENDATIONS/PUBLIC COMMENT
  - 4.1 Public Comment
5. CONSENT AGENDA
  - 5.1 Approve Accounts Payable in the Amount of \$1,541,521.81
  - 5.2 Approve Payroll for the Period Ending December 11, 2016 in the Amount of \$144,435.76
  - 5.3 Adopt a Resolution Approving the Proposal from H.D Supply, Inc. for the Purchase of MXU Units on an as Needed Basis in an Amount not to Exceed the Budgeted Amount of \$100,000.00
  - 5.4 Adopt a Resolution Approving a Proposal from Liberty Surety First for Public Official's Bonds in an Amount not to Exceed \$800.00
  - 5.5 Adopt a Resolution Approving a Proposal from Trident for Property/Casualty Insurance Program in an Amount not to Exceed \$129,515.00
  - 5.6 Adopt a Resolution Approving a Proposal from Illinois Public Risk Fund for Worker's Compensation Insurance in an Amount not to Exceed \$98,510.00
  - 5.7 Adopt a Resolution Approving a Proposal from Lloyd's London for Cyber Liability Insurance in an Amount not to Exceed \$5,624.00
  - 5.8 Accept the October Treasurer's Report as Presented
  - 5.9 A Resolution Declaring the Office of Trustee Vacant
  - 5.10 A Resolution Approving the Settlement Agreement and Release with Lukas Zdanowski

## 6. CLERK’S OFFICE

- 6.1 Five Year Employee Recognition – Nina Larson
- 6.2 Five Year Employee Recognition – Kurtis Shultz
- 6.3 Ten Year Employee Recognition – Bill Donavon
- 6.4 Ten Year Employee Recognition – Steven Shields
- 6.5 Holiday House Decorating Contest Winners
- 6.6 The Village Hall will be Closed Friday, December 23<sup>rd</sup> and Monday, December 26<sup>th</sup> in Observance of Christmas. We will also Close at 12:30 pm on Friday, December 30<sup>th</sup> and will be Closed Monday, January 2<sup>nd</sup> in Observance of New Year’s Day

## 7. ADMINISTRATOR

- 7.1 Adopt a Resolution Authorizing a Binding Referendum at the Consolidated Election on April 4, 2017 as to Whether the Village Clerk shall be Appointed Rather than Elected

## 8. FINANCE

- 8.1 Adopt an Ordinance Rescinding Various Resolutions and Ordinances of the Village of Round lake, Lake County, Illinois

## 9. POLICE

## 10. PUBLIC WORKS

## 11. COMMUNITY DEVELOPMENT

## 12. BUILDING AND ZONING

## 13. SPECIAL EVENTS

## 14. MAYOR’S COMMENTS

- 14.1 SWALCO Refund for Electronics Donations
- 14.2 Mayor’s Comments
- 14.3 Trustee’s Comments

## 15. EXECUTIVE SESSION

## 16. ADDITIONAL BUSINESS

## 17. ADJOURN