

VILLAGE OF ROUND LAKE PARK
Board Meeting Agenda
June 15, 2010
7:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Special Presentation**-Frank Furlan to discuss CMAQ Grant
- 5. Consent Agenda**—all matters listed below are identified as CONSENT AGENDA items and are considered to be routine by the Corporate Authorities and will be approved by one motion. There will not be separate discussion of these items. If discussion is desired regarding any one item on the CONSENT AGENDA, that item will be removed from the CONSENT AGENDA to be considered separately:
 - A. Approve Payroll for weeks ending 06/12/10, 06/19/10 and 06/26/10 in an amount NTE \$180,000.
 - B. Approval for Board Meeting Minutes for the week of June 1, 2010
 - C. Approval for Committee Meeting Minutes for the week of June 8, 2010
 - D. Approval for Special Board Meeting Minutes for the week of June 8, 2010.
 - E. Approval of publication for the Water Quality Report in the Daily Herald in an amount not to exceed \$450.00
- 6. Public Discussion**
- 7. Reports and other Communications**

Village President

Village Attorney

Village Clerk

1. **Consideration for approval of Classic Printery quote for 160 official receipt books at of cost of \$770.00.**
2. **Consideration for approval of Classic Printery quote for 2,500 delinquency water notices at a cost of \$457.50.**

Police Chief

Public Works Superintendent

Treasurer

Building Inspector

8. Board Members

Trustee Ken Schnur

Trustee Robert Seminary

1. Handout with procedures for vehicle maintenance for Public Works and Police Department

Trustee Candy Kenyon

Trustee Patricia Williams

1. Read in Actual Payroll for the week ending: – 05/29/10-\$29,610.27
2. Read in Actual Payroll for the week ending: – 06/05/10-\$31,638.89

Trustee Pat Graham

Trustee Bob Cerretti

9. Old Business

1. Accounts Payable for the weeks of 05/29/10 through 06/08/10 for a total of \$82,077.84–Williams
2. Consideration and possible approval on AN ORDINANCE AMENDING §158.02 OF THE CODE OF ROUND LAKE PARK, LAKE COUNTY, ILLINOIS, ENTITLED “ESCROW OF FUNDS” (10-17)
3. Consideration and possible approval of AN ORDINANCE AMENDING CHAPTER 51 OF THE CODE OF ROUND LAKE PARK ENTITLED “SEWER AND WATER SERVICE” TO PROVIDE FOR THE DISCONNECTION OF WATER SERVICE FOR REFUSAL TO ALLOW INSPECTION OR REPLACEMENT OF A WATER METER AND TO PROVIDE FOR ESTIMATED WATER BILLS FOR USERS WITH MALFUNCTIONING WATER METERS (10-18)
4. Approval of a “budget guideline” document and the Appropriations Ordinance
5. Approval of Village Engineer’s recommendation that the contract for MFT Section 10-00033-00-RS be awarded to Payne & Dolan, Inc. for their Bid of \$105,870.50.

10. New Business

1. Approval of Water Adjustment Report for the period of May 1, 2010 through May 31, 2010 with an increase of \$4,970.07 and a decrease of \$94.70 and deposit decreases of \$700.00.

11. Executive Session

1. Discussion of compensation and discipline of specific employees under the authority of 5ILCS 120/2(c) (1)

12. Action, if any, from Executive Session

13. Adjournment