

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
May 5, 2014
442 N. Cedar Lake Road
To Follow the Regular Board Meeting
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of April 21, 2014

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
 - 2014 Audit Engagement Letter
 - 2015 Fiscal Year End Salary Ordinance
- Public Works, Facilities and Capital Assets, and Engineering
 - 2014-2015 CDBG/MFT/Water/Sewer Lakewood Terrace Water Main & Road Improvements – Final Phase
 - Valley Lakes Subdivision Rehabilitation of Selected Roads
 - Cured In Place Pipe Liner (CIPP) for 18” Sanitary Sewer Interceptor
 - Sanitary Sewer Lift Station Upgrades
 - Purchase of Lifting Forks
- Special Events
- Building and Zoning
 - HP Designjet T1100 Scanner Maintenance/Repairs
- Police
- Administration
 - Beautification Committee

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN