

AGENDA  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
April 2, 2012  
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 March 19, 2012

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
  - 2011/2012 Supplemental Appropriations
  - Capital Improvement Plan
  - 2012/2013 Budget Review
  - Fund Balance Policy
- Public Works, Facilities and Capital Assets, and Engineering
- Special Events
- Building and Zoning
- Police
- Administration
  - Reappointment of Mr. Henry Frye to the Police Pension Board for a Two-Year Term Ending April 30, 2014
  - Reappointment of Mr. Art Weber to the Board of Fire and Police Commissioners for a Three-Year Term Ending April 30, 2015
  - One Hour Cleaners Groundwater Ordinance, Highway Authority Agreement and Supplement Highway Authority Agreement

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN