

AGENDA  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
August 15, 2011  
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 August 1, 2011

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
  - ICSC Dealmaking Conference Participation
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
  - Street Light Banner Replacements
- Special Events
- Building and Zoning
  - Access Agreement for Contamination Removal
  - Pool Setback Variance Request for 278 Spring Lake Drive
- Police
  - Truck Scale Repair
- Administration
  - Accept a Property Donation for Right of Way on West Park Road
  - AT Group Management Services Agreement
  - Code of Conduct

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

6.1 Resolution for Approval of Executive Session Minutes

7. ADJOURN