

MINUTES  
VILLAGE OF ROUND LAKE  
SPECIAL COMMITTEE OF THE WHOLE MEETING  
July 18, 2011  
442 N. Cedar Lake Road  
6:00 P.M.

THE SPECIAL COMMITTEE OF THE WHOLE MEETING WAS CALLED TO ORDER BY JAMES DIETZ, VILLAGE PRESIDENT AT 6:02 P.M.

1. ROLL CALL: Clements-here, Newby-here, Sandoval-here, Simoncelli-here, Triphahn-here, Wicinski-here.
2. PUBLIC COMMENT: There was no Public Comment.
3. COMMITTEE OF THE WHOLE
  - Community Development: No Report.
  - Human Resources and Finance
    - The Appropriations Ordinance for Fiscal Year 2011/2012 was presented by Trustee Clements and Finance Director Shields. Financial information was shared with the Board including cash balances, expenses, capital plans and liabilities of the Village. The Board concurred to remove certain items and amend the Appropriation Ordinance and reflect the changes.
  - Public Works, Facilities and Capital Assets, and Engineering: No Report.
  - Special Events: No Report.
  - Building and Zoning: No Report.
  - Police: No Report.
  - Administration: No Report.
4. SUGGESTED NEW TOPICS: None
5. There was no Executive Session.
6. Motion by Newby, Seconded by Simoncelli, to adjourn the Special Committee of the Whole Meeting. Verbal Vote: All Ayes.

The Meeting Adjourned at 7:08 P. M.

APPROVED: August 1, 2011