

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
June 16, 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 June 2, 2014

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
 - Workers Compensation Payroll Audit Calendar year 2013
- Public Works, Facilities and Capital Assets, and Engineering
 - Purchase of Sewer Camera
 - Generator Service Contract
 - Cured in Place Pipe Liner – Design Services
 - Forest Avenue Pavement Rehab - Design Services
- Special Events
 - July 4th Parade
- Building and Zoning
- Police
- Administration
 - Mosquito Spraying

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

6.1 Motion to move to executive session to discuss the appointment, employment, compensation, performance and/or dismissal of specific Village employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, and to discuss collective negotiating matters between the Village and certain employees pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.

7. ADJOURN