

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
August 3, 2015
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 July 20, 2015

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
 - Police Pension Report to the Village Board
- Public Works, Facilities and Capital Assets, and Engineering
 - Valley Lakes Patching Contract
 - Valley Lakes Patching Construction Engineering Services
 - SCADA Server Upgrade and Tags
 - SCADA Server Purchase
 - MFT Fund Estimated Expenditure Resolution
 - MacGillis Drive Bridge Local Agency Agreement Amendment
- Special Events
- Building and Zoning
- Police
- Administration

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN