

AGENDA  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
February 4, 2013  
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 January 21, 2013

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
  - Proposed SWALCO Fee Increase
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
  - Well 2 Door Replacement Proposals
  - Emerald Ash Borer Grant Application
- Special Events
- Building and Zoning
- Police
  - Northern Illinois Police Alarm System Membership and Emergency Services Team Invoices
- Administration
  - Groot Transfer Station Update

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN