

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
June 4, 2012
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 May 21, 2012

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
 - Proposed Revisions to the Investment Policy
 - Prevailing Wage Ordinance
 - Report on Review of Financial Information Available on the Village Website
- Public Works, Facilities and Capital Assets, and Engineering
 - Lakewood Terrace Construction Services Work Order
 - Lakewood Terrace Construction Project Bid Approval
 - Indemnification for Construction in the Right of Way
 - Motor Fuel Tax Resolution for Beacon Road Extension
- Special Events
- Building and Zoning
- Police
- Administration
 - Commission Compensation
 - Northwest Facility Planning Area Wholesale Advisory Committee Appointments

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN