

AGENDA
VILLAGE OF ROUND LAKE
COMMITTEE OF THE WHOLE MEETING
November 5, 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 October 15, 2012

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Human Resources and Finance
 - 57 Acre Property Debt Review
- Public Works, Facilities and Capital Assets, and Engineering
 - Air Compressor Drier Repair Parts
 - Winter Operation Discussion
 - Truck 56 Tire Purchase
 - Bobcat Repair
 - Tree Removal
 - Holiday Lighting Update
- Special Events
- Building and Zoning
 - Illinois Elevator Safety Program Agreement
- Police
 - Copier Lease Agreement with Konica Minolta for Copier Services
- Administration
 - Update Village Code 2.52 to remove Annual Open Meetings Act Training Requirement
 - Microsoft Enterprise Agreement
 - Energy Efficiency Grant Endorsement
 - Groot Construction and Demolition Recycling Facility

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN