

**VILLAGE OF ROUND LAKE HEIGHTS
619 PONTIAC COURT – BOARD ROOM
BOARD MEETING
JUNE 9, 2015– 7:00 P.M.
AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- I. ROLL CALL
- III. AUDIENCE COMMENTS
- IV. APPROVAL OF MINUTES (*Packet #1*)
 - A. May 12, 2015 – Board Meeting
 - B. May 19, 2015 – Committee Meeting
 - C. June 2, 2015 – Committee Meeting
- V. APPROVAL OF COLLECTOR’S REPORT (*Packet #2*)
 - General Fund – May 2015
- VI. APPROVAL OF TREASURER’S REPORT (*Packet #3*)
 - May 2015
- I. ADMINISTRATIVE
 - A. Full Time Police Officer- Adam Hicks
 - B. Part Time Police Officer- Douglas Kluth
 - C. Approval of a Budget not to exceed \$8,000.00 for Sidewalk at Mohawk and Lotus Drive Sitting Park.
 - D. Approval of a Budget not to exceed \$535.00 for new computer and monitor for Clerk’s Office.
 - E. Tree Removal-Parkway Trees
 - F. Festival
- VII. CORRESPONDENCE
- VIII. COMMITTEE REPORTS
 - A. Public Safety – Trustee Meeks
 - B. Human Relations – Trustee Mahoney
 - C. Building and Zoning – Trustee Walker
 - D. Public Works – Trustee Katzel
 - E. Administration - Trustee Pekar
 - 1. Report and Approval of May 2015 Warrant List – Trustee Pekar
 - F. Ordinances – Trustee Germann
- IX. OLD BUSINESS
- II. NEW BUSINESS
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT