

**VILLAGE OF ROUND LAKE HEIGHTS
619 PONTIAC COURT – BOARD ROOM
BOARD MEETING
APRIL 12, 2016– 7:00 P.M.
AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. AUDIENCE COMMENTS
- V. APPROVAL OF MINUTES (*Packet #1*)
 - A. March 8, 2016 – Board Meeting
 - B. March 15, 2016 – Committee Meeting
 - C. April 5, 2016 – Committee Meeting
- VI. APPROVAL OF COLLECTOR’S REPORT (*Packet #2*)
 - General Fund – March 2016
- VII. APPROVAL OF TREASURER’S REPORT (*Packet #3*)
 - March 2016
- VIII. ADMINISTRATIVE
 - A. Boy Scouts Flag Ceremony
 - B. Mayor’s Appointments
 - C. 2016-R-01, A Resolution Declaring the Week of April 10th through 16th, 2016 to be National Telecommunicator’s Week. (*Packet #4*)
 - D. 2016-R-02, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (*Packet #5*)
 - E. Memorial Park
- IX. CORRESPONDENCE
- X. 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 March 2016 Warrant List – Trustee Pekar
 - 2. Solicitor’s Applications
 - F. Ordinances – Trustee Germann
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT