

**VILLAGE OF ROUND LAKE HEIGHTS  
619 PONTIAC COURT – BOARD ROOM  
BOARD MEETING  
JANUARY 10, 2012 – 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. December 13, 2011 – Board Meeting
  - B. December 20, 2011 - Committee Meeting
  - C. January 3, 2012 – Committee Meeting
- V. APPROVAL OF COLLECTOR’S REPORT (*Packet #2*)
  - General Fund – December 2011
- VI. APPROVAL OF TREASURER’S REPORT (*Packet #3*)
  - December 2011
- I. ADMINISTRATIVE
  - A. Don Johnson
  - B. Mayor’s Appointments
    - 1. John Crilly- Assistant ESDA Director, January 10, 2012 to January 8, 2013.
    - 2. Jeff Jacobs- ESDA Member, January 10, 2012 to January 8, 2013.
    - 3. George Kinsley- ESDA Member, January 10, 2012 to January 8, 2013.
- VII. CORRESPONDENCE
- VIII. COMMITTEE REPORTS
  - A. Public Safety – Trustee Meeks
    - 1. Public Safety Report
  - B. Human Relations – Trustee Mahoney
  - C. Building and Zoning – Trustee Walker
  - D. Public Works – Trustee Katzell
  - E. Administration - Trustee McIntyre
    - 1. Report and Approval of December 2011 Warrant List – Trustee McIntyre
    - 2. Approval of Business License Application for I Am Cars, LTD.
  - F. Ordinances – Trustee Germann
- IX. OLD BUSINESS
- II. NEW BUSINESS
- X. EXECUTIVE SESSION
  - A. Minute Review
- XI. ADJOURNMENT