

**VILLAGE OF ROUND LAKE HEIGHTS  
619 PONTIAC COURT – BOARD ROOM  
BOARD MEETING  
AUGUST 10, 2010 – 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. July 13, 2010 – Board Meeting
  - B. July 20, 2010 – Special Board Meeting
  - C. July 20, 2010 – Committee Meeting
  - D. August 3, 2010 – Committee Meeting
- V. APPROVAL OF COLLECTOR’S REPORT (*Packet #2*)
  - General Fund – July 2010
- VI. APPROVAL OF TREASURER’S REPORT (*Packet #3*)
  - July 2010
- VII. ADMINISTRATIVE
  - A. Mayor’s Appointments
    - 1. George Johnson-Water Operator - August 10, 2010- August 9, 2011
  - B. Approval of School Resource Intergovernmental Agreement.
  - C. Approval of 2010-R-09, Round Lake Beach Letter of Credit. (*Packet #4*)
- VIII. CORRESPONDENCE
- IX. COMMITTEE REPORTS
  - A. Public Safety – Trustee Meeks
    - 1. Public Safety Report
    - 2. Approval of budget not to exceed \$450.00 for school zone signs.
  - B. Public Works – Trustee Mahoney
  - C. Building and Zoning – Trustee Walker
  - D. Sewer and Water – Trustee Katzel
  - E. Administration - Trustee McIntyre
    - 1. Report and Approval of July 2010 Warrant List – Trustee McIntyre
  - F. Ordinances – Trustee Germann
- X. OLD BUSINESS
- XI. NEW BUSINESS
- II. ADJOURNMENT