

**VILLAGE OF ROUND LAKE HEIGHTS  
619 PONTIAC COURT – BOARD ROOM  
SPECIAL BOARD MEETING  
JULY 20, 2010 – 7:00 P.M.  
AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**I. ROLL CALL**

**III. AUDIENCE COMMENTS**

**IV. ADMINISTRATIVE**

- A. Approval of Budget for fiscal year 2010-2011
- B. Bid Results and Awarding of bid to DiMeo Brothers, Inc. for \$157,520.00
- C. Purchase of Real Estate located at 1725 Pontiac Ct.

**V. CORRESPONDENCE**

**VI. COMMITTEE REPORTS**

- A. Public Safety – Trustee Meeks
- B. Public Works – Trustee Mahoney
- C. Building and Zoning – Trustee Walker
- D. Sewer and Water – Trustee Katzel
- E. Administration – Trustee McIntyre
- F. Ordinances – Trustee Germann

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**II. ADJOURNMENT**