

**VILLAGE OF ROUND LAKE HEIGHTS
619 PONTIAC COURT – BOARD ROOM
SPECIAL BOARD MEETING
DECEMBER 20, 2011 – 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. 2011-O-17, An Ordinance Accepting the Conveyance of Real Estate Located At 732 Tomahawk Trail, 736 Tomahawk Trail and 1725 Pontiac Court in the Village of Round Lake Heights, Lake County, Illinois.

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. EXECUTIVE SESSION

III. ADJOURNMENT