

Public Safety Committee Meeting

May 5, 2008 - 6:00 P.M.

Village Council Chambers

1937 N. Municipal Way

Round Lake Beach, Illinois 60073

Committee Members:

Trustee Mount

Trustee Butler

Trustee Armstrong

Mayor Richard H. Hill

1. Opening Protocol
 - A. Call to Order
 - B. Roll Call
 - C. Approve Agenda
2. Approve April 2008 Minutes
3. Monthly Reports – Parking Enforcement (A), Receivable Fines (B), Towing Administrative Fees (C) Monthly Tow Tally (D) Traffic Enforcement (E) Training (F), Investigations (G), Juvenile (H), Calls (I), Arrests (J)
4. Lawsuit Reform Issue
5. Connect CTY Policy Discussion
6. Fuel Use Reduction Plan
7. CALEA Update
8. Personnel Status Update
9. Other (including announcements and commendations)
10. Public Participation
11. Executive Session - Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
12. Adjournment

**PUBLIC WORKS
STANDING COMMITTEE AGENDA**

May 5, 2008 – 6:30 pm
Village Council Chambers
1937 N. Municipal Way
Round Lake Beach, Illinois 60073

Committee Members:

Trustee Armstrong (Chair)
Trustee Miosi
Trustee Mount
Mayor Richard H. Hill

I. Opening Protocol

- A. Call to Order
- B. Roll Call
- C. Others Present
- D. Approve Agenda

II. Approval of Minutes

III. Monthly Report

- A. For month of April

IV. BUSINESS – discussion / approvals / resolutions

- a. SWALCO
- b. Emerald Ash Borer (Informational)
- c. Lake County Tick Alert (Informational)
- d. Park Project(s) Update (Informational)
- e. Other

V. Public Participation

VI. Executive Session - Probable Litigation, Land Acquisition, Executive Session
Minutes & Personnel

VI. Adjourn