**VILLAGE OF ROUND LAKE HEIGHTS**

**619 PONTIAC COURT – BOARD ROOM**

**BOARD MEETING**

**APRIL 9, 2024– 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. AUDIENCE COMMENTS
5. APPROVAL OF MINUTES (*Packet #1*)
6. March 12, 2024 BOD
7. March 19, 2024 COM
8. April 2, 2024 COM
9. APPROVAL OF COLLECTOR’S REPORT *(Packet #2)*

* General Fund March 2024

1. APPROVAL OF TREASURER’S REPORT *(Packet #3)*

* March 2024

1. ADMINISTRATIVE
2. 2024-O-03 An Ordinance of the Village of Round Lake Heights Consenting to the Admission of an Additional Member, Lake Zurich, Pursuant to an Admission Agreement, to the Central Lake County Joint Action Water Agency
3. Appointment of a Part Time Police Officer – Shawna M Davis
4. CORRESPONDENCE
5. COMMITTEE REPORTS
6. Administrative and Finance

March Warrant List

1. Public Works and Building and Zoning
2. Public Safety and Ordinance
3. OLD BUSINESS
4. NEW BUSINESS
5. EXECUTIVE SESSION
6. ADJOURNMENT