

**VILLAGE OF ROUND LAKE PARK
Special Village Board Meeting Agenda
December 12, 2013 at 6:00 P.M.
Round Lake Park Village Hall
203 E. Lake Shore Drive
Round Lake Park, IL 60073**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comment (Pursuant to 5 ILCS 120/2.06, any person shall be permitted an opportunity to address public officials at a public meeting. However, such time to address public officials is limited to three (3) minutes under rules previously established by the Village Board and recorded by the Village Clerk. Public comment provided at this meeting cannot be considered by the Village Board in reviewing the Application below, since the Mayor and the Village Board cannot consider any public comment outside of that provided at the Public Hearing on the Application, or in writing during the public comment period ending on November 1, 2013)

5. New Business

A. Possible continuation of deliberations, occurring at the Special Village Board Meeting held on December 10, 2013, by the Mayor and Board of Trustees on the Application for Local Siting Approval for Groot Industries Lake Transfer Station ("Application") pursuant to §160.06 of the Code of Round Lake Park entitled "HEARING PROCEDURES"

B. Approval of A RESOLUTION ADOPTING THE DECISION OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF ROUND LAKE PARK ON THE APPLICATION FOR LOCAL SITING APPROVAL FOR GROOT INDUSTRIES LAKE TRANSFER STATION. (Resolution 13-___)

6. Adjournment