

Village of Round Lake Beach
Board Meeting
Monday, March 14, 2016 - 7:00 p.m.
1937 North Municipal Way
Round Lake Beach, Illinois 60073

I. Opening Protocol

- A. Call to Order/Roll Call
- B. Pledge of Allegiance – Boy Scout Troop #275 & Cub Scout Pack #99
- C. Approval of Agenda
- D. Approval of February 8, 2016 Council Meeting Minutes
- E. Approval of Expenditures – \$1,238,094.18
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Finance (Trustee Husk)
 - 2. Public Works (Trustee Valadez)
 - 3. Public Safety (Trustee Mount)
 - 4. Economic Development (Trustee Butler)
- B. Mayor's Report
 - 1. Round Lake Beach Police Department Awards
 - 2. Lake County Municipal League Resolution
 - 3. Pension Board Appointment
 - 4. Mayors Day of Recognition for National Service
- C. Clerk's Report

III. Business

- A. A Resolution Approving the Intergovernmental Agreement with Lake County Metropolitan Enforcement Group
- B. A Resolution Approving the Purchase of Equipment Relative to the Northern Illinois Police Alarm System
- C. An Ordinance Approving an Agreement with NICASA Behavioral Services
- D. A Resolution Approving a Use Agreement for Preferred Caterers with Professional Beverage Service
- E. A Resolution Authorizing and Approving an Award of Contract to Peter Baker & Son in an amount not to exceed \$1,977,577.35
- F. A Resolution Approving an Award of Contract to Brickman Group Ltd in an amount not to exceed \$62,000.00
- G. A Resolution Approving a Change Order Relative to the Village's Agreement with USIC Locating Services, LLC in an amount not to exceed \$11,384.00
- H. A Resolution Approving an Agreement with the Illinois Housing Development Authority Relative to the Blight Recovery Program
- I. An Ordinance Amending Section 3-2-8 of the Village Code Regarding Class B Liquor Licenses

IV. Open to Public Participation

V. Executive Session – Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel

VI. Action on Executive Session Items

VII. Adjournment