

Village of Round Lake Beach
Board Meeting
Monday, April 11, 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 Approval of Agenda
- C. Approval of March 28, 2016 Public Hearing Minutes
- D. Approval of March 28, 2016 Council Meeting Minutes
- E. Approval of Expenditures – \$576,018.95
- 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. ComEd Smart Meter Presentation
 - 2. Resolution Recognizing April as National Autism Awareness Month
- C. Clerk's Report

III. Business

- A. Resolution Authorizing and Approving an Award of Contract to Payne & Dolan, Inc. in an amount not to exceed \$1,813,439.26
- B. Resolution Authorizing and Approving an Award of Contract to Chicagoland Paving Contractors in an amount not to exceed \$339,900.00
- C. Resolution Awarding a Bid for Certain Expenditures for Concrete Repair, Pavement Patching, Pavement Marking, and Crack Sealing
- D. Resolution Approving an Award of Contract to Program One in an amount not to exceed \$19,245.00 per year
- E. Resolution Authorizing the Appropriation of Funds for Environmental Mosquito Management Program in an amount not to exceed \$39,870.00
- F. A Resolution Approving a Staffing Agreement and Programming Agreement for the Round Lake Beach Cultural & Civic Center with Improv Playhouse Theatre, Inc.

IV. Open to Public Participation

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

VI. Action on Executive Session Items