

**Village of Round Lake Beach
Board Meeting**
Monday, June 27, 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
- C. Approval of Agenda
- D. Approval of June 13, 2016 Council Meeting Minutes
- E. Approval of Expenditures – None
- 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. Proclamation Honoring the Service of Trustee Larry Mount Upon His Retirement from the Village
- C. Clerk's Report

III. Business

- A. A Resolution Approving an Agreement for Telecommunication Services with Call One Inc. of Chicago, IL
- B. An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Round Lake Beach, Lake County, Illinois
- C. An Ordinance Amending the Village Code to Establish a Registry to Reduce Harms and Cost of Vacant and Foreclosed Residential Buildings and Properties
- D. Resolution Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Solid Waste Agency of Lake County
- E. A Resolution Approving Certain Non-Exclusive License Agreements
- F. An Ordinance Amending Section 3-2-8 of the Village Code Regarding Class D Liquor Licenses
- G. A Resolution Accepting the Donation of Certain Property Located within the Village of Round Lake Beach – 1502 Beverly
- H. Resolution Authorizing and Approving an Award of Contract to Lenny's Trucking in an amount not to exceed \$10,990.00 – 1502 Beverly

IV. Open to Public Participation

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

VI. Action on Executive Session Items