

Village of Round Lake Beach
Board Meeting
Monday, September 26, 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 September 12, 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
 - 4. Economic Development (Trustee Butler)
- B. Mayor's Report
- C. Clerk's Report

III. Business

- A. An Ordinance Amending Section 8-1-1-9 of the Village Code Regarding a Registry to Reduce Harms and Costs of Vacant and Foreclosed Residential Buildings and Properties
- B. A Resolution Approving an Agreement with Integrated Lakes Management for a Shoreline Restoration Demonstration Project at the Village's Lakefront Park in an amount not to exceed \$16,319.00
- C. Resolution Approving the Appropriation of Funds for the Purchase of Police Vehicles from Currie Motors in an amount not to exceed \$74,703.00
- D. Resolution Authorizing and Approving an Award of Contract to SAE Customs in and amount not to exceed \$44,267.13
- E. A Resolution Authorizing the Purchase of Certain Information Technology Equipment from CDW-G in an amount not to exceed \$13,718.72
- F. A Resolution Authorizing the Purchase of Certain Audio and Lighting Equipment from Amplio System in an amount not to exceed amount of \$29,747.58
- G. Resolution Approving the Appropriation of Funds for Repairs to the Village's HVAC Systems with Robinson Heating and Cooling, Inc. in an amount not to exceed \$15,842.00
- H. Resolution Approving an Award of Contract to Advent Building Maintenance, Inc.

IV. Open to Public Participation

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

VI. Action on Executive Session Items

VII. Adjourn