

**Village of Round Lake Beach
Board Meeting**
Monday, December 12, 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 November 28, 2016 Council Meeting Minutes
- E. Approval of Expenditures – \$2,756,608.42
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Finance (Trustee Husk)
 - 2. Public Works (Trustee Valadez)
 - 3. Public Safety (Trustee Benes)
 - 4. Economic Development (Trustee Butler)
- B. Mayor's Report
 - 1. Appointment of Deputy Chief of Police
- C. Clerk's Report

III. Business

- A. An Ordinance Providing for the Levy of Taxes for the Village of Round Lake Beach, Lake County, Illinois, for Tax Levy year 2016 to be Collected in the Year Beginning January 1, 2017 and Ending December 31, 2017
- B. A Resolution Authorizing the Purchase of Certain Property Located within the Village of Round Lake Beach, IL in an amount not to exceed \$5,800.00 – 1614-1616 Cherokee

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