

**Village Board Meeting**  
Monday, January 17, 2022, 7:00 p.m.  
Council Chambers  
1937 N. Municipal Way  
Round Lake Beach, IL 60073

**I. Opening Protocol**

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Council Meeting Minutes, December 20, 2021
- E. Approval of Expenditures – \$1,538,287.21
- F. Ratification - None

**II. Reports**

- A. Standing Committee Reports
  - 1. Committee of the Whole
- B. Mayor's Report
  - 1. School Choice Week Proclamation
- C. Clerk's Report

**III. Business**

- A. A Resolution Approving Certain Contractors To Perform Emergency Underground Utility Repairs with Berger Excavating Contractors, Inc., Campanella & Sons, Inc., Canyon Excavating, Inc., and Ganziano Sewer & Water, Inc., Inc.
- B. A Resolution Authorizing Approving An Award Of Contract To Xylem Water Solutions
- C. A Resolution Awarding A Bid For Certain Expenditures For Supplies And Services
- D. A Resolution Establishing The Number Of Cannabis Business Establishments Allowed In The Village Of Round Lake Beach, Illinois
- E. An Ordinance Approving a Variance from the Requirements of the Village Code Relative to Grease Traps
- F. An Ordinance Authorizing An Intergovernmental Agreement Between The Village Of Round Lake Beach And The Round Lake Fire District Regarding Background Investigations
- G. A Resolution Approving The Purchase And Trade Of Police Equipment with Ray O'herron
- H. An Ordinance Authorizing An Intergovernmental Agreement Between The Village Of Round Lake Beach And The Round Lake Area Park District Regarding The Conveyance Of A Shoreland'r Boat
- I. A Resolution Approving A Line Of Credit With State Bank Of The Lakes

**IV. Open to Public Participation**

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

**VI. Action on Executive Session Items**

**VII. Adjournment**