

Village of Round Lake Beach
Board Meeting
Monday, January 21, 2019 - 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 December 17, 2018 Council Meeting Minutes
- E. Approval of Expenditures – \$1,498,061.74
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Finance (Trustee Nickles)
 - 2. Public Works (Trustee Husk)
 - 3. Public Safety (Trustee Butler)
 - 4. Economic Development (Trustee Valadez)
- B. Mayor's Report
 - 1. Mayor's Annual Presentation
 - 2. Annual Home Holiday Decorating Winners
 - 3. Police Recognition Awards
- C. Clerk's Report

III. Business

- A. A Resolution Approving a Line of Credit with State Bank of the Lakes
- B. An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for the Year 2018 to Pay the Principal and Interest on the Series 2009, 2010, 2011 & 2013 General Obligations Bonds
- C. An Ordinance Authorizing the Abatement of Property Taxes Heretofore Levied for the Year 2018 to Pay the Principal and Interest on the Series 2016 General Obligations Bonds
- D. An Ordinance Re-Zoning Property at 310 West South Channel Drive, Round Lake Beach, Illinois from R-3 to C-3
- E. A Resolution Authorizing the Conveyance of Certain Property Located in Round Lake Beach, Illinois
- F. An Ordinance Approving a Final Plat of Subdivision of the Village Hall Subdivision

G. Resolution Approving Certain Contractors to Perform Emergency Underground Utility Repairs for the Village of Round Lake Beach, Illinois

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