

**Village of Round Lake Beach**  
**Board Meeting**  
Monday, February 25, 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 January 21, 2019 Council Meeting Minutes
- E. Approval of Expenditures – \$1,512,139.85
- 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
- C. Clerk's Report

**III. Business**

- A. A Resolution Regarding the Release of Closed Session Minutes
- B. A Resolution Declaring Certain Police Vehicles and Equipment as Surplus Equipment
- C. A Resolution Approving an Intergovernmental Agreement Relative to the Round Lake Beach Emergency Management Agency
- D. A Resolution for Construction on State Highway
- E. A Resolution Adopting the DesPlaines River Watershed-Based Plan

**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**