

Village of Round Lake Beach
Board Meeting
Monday, March 18, 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 Public Hearing Minutes
- E. Approval of February 25, 2019 Council Meeting Minutes
- F. Approval of Expenditures – \$783,669.26
- G. 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. Appointment of Plan Commissioner
 - 2. National Service Recognition Day Proclamation
- C. Clerk's Report

III. Business

- A. An Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2019/2020
- B. A Resolution Approving an Award of Contract to Brightview Landscape Services LLC
- C. A Resolution Approving a License Agreement Relative to 400 Shorewood Drive
- D. An Ordinance Amending the Official Zoning Map of the Village of Round Lake Beach
- E. A Resolution Approving a Memorandum of Understanding Relative to Community Development Block Grant Funding
- F. Resolution Authorizing and Approving an Award of Contract to Pipe View in an amount not to exceed \$91,877.25
- G. An Ordinance Approving the Consolidation Relative to Lakefront Park

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