Village of Round Lake Beach Council Chambers 1937 N. Municipal Way Round Lake Beach, IL 60073

Committee of the Whole Standing Meeting April 11, 2022 – 6:00 p.m.

Committee Members:

Scott Nickles, Mayor, Margie Cleveland, Trustee; Christy Davis, Trustee; Chuck Husk, Trustee; Martha Ibarra, Trustee; Paul Stout, Trustee; Sylvia Valadez, Trustee

Agenda:

- 1. Call to Order / Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes from March 14, 2022
- 4. Reports
 - A. Treasurers Report
 - B. Department Reports
- 5. Business / Action
 - A. FYE 2023 Budget
 - B. Auditor Contract
 - C. GovTemp Contract extension
 - D. Community Solar Program
 - E. Band contract
 - F. Flooring Replacement and Upgrade
 - G. Clarke Mosquito Control
 - H. 2022 Municipal Campus Improvements
 - I. Fountain Aerator Hook Lake
 - J. Round Lake Management Plan 2021
- 6. Other Business
 - A. Any additional Items to Discuss?
- 7. Public Participation
- 8. Executive Session Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel
- 9. Adjournment