

**Village of Round Lake Beach
Finance Standing Committee
Monday, April 12, 2021 – 6:00 p.m.**
Village Hall
1937 North Municipal Way
Round Lake Beach, IL 60073

In accordance with recent amendments to the Open Meetings Act, this meeting will be conducted by video and audio conference means without a physically present quorum of the Board of Trustees because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Round Lake Beach. The Mayor has determined that an in-person meeting at Village Hall is not practical or prudent because of the disaster. As a result, this meeting will be conducted telephonically. For access to this meeting by telephone, the Public Participation Phone-In Number is: Phone Number – 1 800 244 0828 (US Toll) and the Meeting 115 294 8568 or Join by <https://callone.accessionmeeting.com/j/1152948568>. If a member of the public would like to comment during the Public Participation portion of the meeting, please submit a comment by e-mail to inquiries@roundlakebeachil.gov no later than 5:30 pm on April 12, 2021. All comments submitted will be read aloud during the Public Participation portion of the meeting. Comments via telephone will be accepted during Public Participation, but e-mailed comments are preferred. The public is also welcomed to attend the meeting in person at 1937 Municipal Way, Round Lake Beach, IL and to make comments during Public Participation.

Committee Members: Chairperson Trustee Cleveland, Trustee Stout, Trustee Davis and Acting Mayor Nickles

Agenda:

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes for Meeting of March 8, 2021
4. Treasurers Report
5. Scheduled Business
 - A. IMRF Authorized Agent
 - B. License Agreement
 - C. Impact Contract Amendment
 - D. Use Agreement
 - E. Minor SUP Amendment
 - F. Liquor License Application
 - G. Inspection Service Agreement
 - H. IDOT MFT Resolution
 - I. Street Sweeping Program
 - J. Well #3 Rehabilitation

K. Oak Tree Liftstation Rehabilitation

6. Other Business
7. Public Participation
8. Executive Session – Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
9. Adjournment