

Village of Round Lake Beach
Board Meeting
Monday, April 15, 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 March 18, 2019 Public Hearing Minutes
- E. Approval of March 18, 2019 Council Meeting Minutes
- F. Approval of Expenditures – \$654,296.07
- 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. Proclamation Declaring May 19–25th National Public Works Week
 - 2. Proclamation Declaring April 26, 2019 as Arbor Day
 - 3. Proclamation Declaring April 14-20, 2019 National Public Safety Telecommunicators Week
- C. Clerk's Report

III. Business

- A. A Resolution Awarding a Bid for Certain Expenditures for Crack Sealing and Pavement Marking
- B. A Resolution Awarding a Bid for Certain Expenditures for Street Sweeping
- C. An Ordinance Repealing and Replacing Section 1-6-1 of the Village Code Regarding the Salaries for Certain Village Officials
- D. A Resolution Authorizing and Approving an Award of Contract to Creative Soundz in an amount not to exceed \$25,000.00
- E. A Resolution Reallocating 2019 Volume Cap to the Village of Buffalo Grove
- F. An Ordinance Approving a Final Plat of Resubdivision for the Cedar Lake Properties Resubdivision
- G. A Resolution Approving Change Order #1 Relative to the Village's Original Agreement with Robinson Heating and Cooling
- H. A Resolution Approving Local Agency and Engineering Agreements for the Orchard Lane/Hook Drive Improvements
- I. An Ordinance Amending Title 6, Chapter 12 of the Village Code Regarding Diseased Trees and Dangerous Trees

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