

Village of Round Lake Beach
Board Meeting
Monday, May 20, 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 April 15, 2019 Council Meeting Minutes
- E. Approval of May 6, 2019 Special Meeting Minutes
- F. Approval of Expenditures – \$1,228,849.65
- G. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Finance (Trustee Cleveland)
 - 2. Public Works (Trustee Wallace)
 - 3. Public Safety (Trustee Husk)
 - 4. Economic Development (Trustee Nickles)
- B. Mayor's Report
 - 1. Swearing-In of New Officer
 - 2. Proclamation Recognizing the 100th Anniversary of the Order of Demolay
- C. Clerk's Report

III. Business

- A. An Ordinance Rezoning Certain Property, Granting a Special Use Permit with Certain Variances and Departures Regarding Property at 1011 Cedar Lake Road
- B. An Ordinance Granting a Special Use Permit for an Automobile Filling Station for the Property at the Northeast Corner of Route 83 and Hook Drive
- C. An Ordinance Amending the Round Lake Beach Zoning Ordinance Relative to Solar Energy Systems
- D. A Resolution Approving Local Agency Agreements for the Orchard Lane/Hook Drive Improvements
- E. Resolution Authorizing the Approval of a Contract for Environmental Mosquito Management Program
- F. Resolution Authorizing the Approval of a Contract with Salinas Landscaping in an amount not to exceed \$29,750.00
- G. Resolution Authorizing the Approval of a Contract with Kosco Flags and Flagpoles, LLC in an amount not to exceed \$13,935.00
- H. A Resolution Awarding a Bid for Certain Expenditures for Pavement Patching in an amount not to exceed \$50,000.00
- I. A Resolution Approving Change Order #1 Relative to the Village's Original Contract With Suez- Water Well Solutions

- J. An Ordinance Amending the Village Code to Prohibit Electronic Product Promotional Kiosks and Electronic Sweepstakes Machines

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