

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

**Committee of the Whole
Standing Meeting
June 13, 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 May 9, 2022
4. Reports
 - A. Treasurers Report
 - B. Department Reports
5. Business / Action
 - A. Special Use Permit for Citgo Station at 211 W Rollins Road
 - B. Map Amendment, Special Use and Variations for 911 Lotus Drive
 - C. Map Amendment for 1937 N Municipal Way
 - D. Village-owned parcels
 - E. Lake County ETSB Cad And Mobile Systems Agreement
 - F. Watch Guard Body Worn Cameras
 - G. Building Asset Replacement Plan
 - H. Civic Center LED Purchase Video Wall
 - I. Boardroom AV Upgrades
 - J. Supplies and Repairs FY2023
 - K. Hook Lake Weed Treatment
 - L. Hospitality tax
 - M. 2nd Amendment to RLH Agreement
 - N. ClearGov Digital Interactive Budgeting & Transparency Software
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