

**Village Board Meeting**  
Monday, July 18, 2022, 7:00 p.m.  
*Round Lake Beach Cultural & Civic Center*  
*2007 Civic Center Way*  
*Round Lake Beach, IL 60073*

**I. Opening Protocol**

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Council Meeting Minutes, June 20, 2022
- E. Approval of Expenditures – \$704,438.30
- F. Ratification - None

**II. Reports**

- A. Standing Committee Reports
  - 1. Committee of the Whole
- B. Mayor's Report
  - 1. Appoint Planning & Zoning Commissioner
  - 2. A Resolution Honoring Gilbert Rivera For 23 Years Of Distinguished Service With The Village Of Round Lake Beach
  - 3. Swearing In Ceremony – Police Command Staff
- C. Clerk's Report

**III. Business**

- A. An Ordinance Amending Section 3-2-8 Of The Village Code Regarding The Number Of Class B Liquor Licenses
- B. A Supplemental Resolution Bid Package #1 Construction
- C. A MFT Resolution Bid Package #2 Construction
- D. A MFT Resolution Bid Package #2 Construction Engineering
- E. A Resolution Regarding Expenditures For Pavement Patching
- F. A Resolution Approving A Proposal From Canyon Contracting For Work At The Round Lake Dam
- G. A Resolution To Accept Planning Technical Assistance Services Delivered By The Chicago Metropolitan Agency For Planning

**IV. Open to Public Participation**

**V. Executive Session – Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel**

**VI. Action on Executive Session Items**

**VII. Adjournment**