

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

**Committee of the Whole
Standing Meeting
August 8, 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 July 11, 2022
4. Reports
 - A. Treasurers Report
 - B. Department Reports
5. Business / Action
 - A. SWALCO Commercial Waste Hauling Contract
 - B. SWALCO Board Appointments
 - C. Surplus Vehicles and Equipment
 - D. HVAC Equipment and Maintenance
 - E. Building Asset Replacement Plan
 - F. Lake County Major Crime Task Force Appointments
 - G. Intergovernmental Agreement For The Collaborative Use Of The Lake County Law Enforcement Records Management System
 - H. Memorandum of Understanding Regarding Data Access to the Law Enforcement Records Management System
 - I. Intergovernmental Agreement For The Collaborative Use Of The Lake County Mobile Citation System (Brazos)
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