

Special Village Board Meeting
Monday, August 22, 2022, 7:00 p.m.
Council Chambers
1937 N. Municipal 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, July 18, 2022
- E. Approval of Expenditures – \$2,786,551.09
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
 - 1. Update on Municipal Campus Construction
- C. Clerk's Report

III. Business

- A. A Resolution Appointing A Director And Alternate Director To Represent The Village Of Round Lake Beach On The Solid Waste Agency Of Lake County
- B. A Resolution Declaring Certain Vehicles And Equipment As Surplus
- C. A Resolution Approving HVAC Equipment Repairs And Maintenance By Northern Weathermakers
- D. A Resolution Approving The Proposal From Overhead Door Of Lake And McHenry Counties For Public Works Salt Dome No. 2 Relative To The Village's Asset Replacement Program
- E. A Resolution Appointing Representatives To The Lake County Major Crime Task Force
- F. A Resolution Approving Intergovernmental Agreements With The County Of Lake And A Memorandum Of Understanding With The Lake County Sheriff Relative To The Use Of Certain Software

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

VI. Action on Executive Session Items

- A. A Resolution Regarding The Release Of Closed Session Minutes

VII. Adjournment