

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

**Committee of the Whole
Standing Meeting
September 12, 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 August 8, 2022
4. Reports
 - A. Treasurers Report
 - B. Department Reports
5. Business / Action
 - A. Preferred Caterer
 - B. Application for a Special Use Permit at 2 E. Rollins Road.
 - C. Application to amend the Special Use Permit for 993 E. Rollins Road
 - D. Plat of Consolidation for 904 N Cedar Lake Road.
 - E. Regal Theater incentive
 - F. PSEBA Ordinance
 - G. A Way Out Program MOU
 - H. 2022 Fall Road Program
 - I. Lake Front OSLD Grant
 - J. Municipal Campus ATT
 - K. Telecommunications Facilities
 - L. Landscaping Village signs
 - M. Village Hall Landscape Restoration Memo
 - N. LED Banquet Hall Lighting Project
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