

**Village of Round Lake Beach
Finance Standing Committee
Monday, September 14, 2020 – 6:00 p.m.**
Village Hall
1937 North Municipal Way
Round Lake Beach, IL 60073

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspended certain provisions of the Open Meetings Act. As a result, this meeting will be conducted telephonically. For access to this meeting by telephone, the Public Participation Phone-In Number is: Phone Number – 1 800 244 0828 (US Toll) Meeting ID: 115 608 8435 or Join by <https://callone.accessionmeeting.com/j/1156088435>. If a member of the public would like to comment during the Public Participation portion of the meeting, please submit a comment by e-mail to inquiries@roundlakebeachil.gov no later than 5:30 pm on September 14, 2020. All comments submitted will be read aloud during the Public Participation portion of the meeting. Comments via telephone will be accepted during Public Participation, but e-mailed comments are preferred. The public is also welcome to attend the meeting in person at 1937 Municipal Way, Round Lake Beach, IL and to make comments during Public Participation.

Members: Chairperson Trustee Cleveland, Trustee Stout, Trustee Davis and Mayor Hill

Agenda:

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes for Meeting of August 10, 2020
4. Scheduled Business
 - A. 911 Consolidation Agreement Addendum
 - B. Village Electric Supply
 - C. IT Equipment Purchase
 - D. Technology Upgrade
 - E. Incentive Agreement
 - F. Public Works – Services FY2021
 - G. Lake County Land Bank Authority IGA
5. Other Business
 - A. Treasurer’s Report
 - B. Trick-or-Treat Hours (Discussion)
6. Public Participation
7. Executive Session – Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
8. Adjournment