

**Village Board Meeting**  
Monday, September 19, 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 Special Council Meeting Minutes, August 22, 2022
- E. Approval of Expenditures – \$662,183.35
- F. Ratification - None

**II. Reports**

- A. Standing Committee Reports
  - 1. Committee of the Whole
- B. Mayor's Report
  - 1. Elote Queens
- C. Clerk's Report

**III. Business**

- A. An Ordinance Approving A Special Use Permit For A Shopping Center Monument Sign For The Property At 2 E. Rollins Road
- B. An Ordinance Amending The Special Use Permit For A Cannabis Dispensary For The Property At 993 E. Rollins Road Relative To The Exterior Elevations
- C. An Ordinance Approving A Plat Of Consolidation Elative To 904-906 N. Cedar Lake Road
- D. An Ordinance Of The Village Of Round Lake Beach Authorizing The Acquisition Of Certain Real Property
- E. An Ordinance Amending Title 1, Chapter 19 Of The Village Code Regarding The Administrative Procedure To Determine Eligibility For Benefits Under The Illinois Public Safety Benefits Act
- F. A Resolution Approving Lomeli Enterprises As A Preferred Caterer For The Round Lake Beach Cultural & Civic Center
- G. A Resolution Approving A Memorandum Of Understanding Regarding The “A Way Out” Program
- H. A Resolution Authorizing And Approving An Award Of Contract To Chicagoland Paving Contractors, Inc.
- I. A Resolution Authorizing The Submission Of An OSLAD Grant For The Lake Front Park Project
- J. A Resolution Authorizing And Approving A Letter Of Agreement For Custom Work And A Custom Work Agreement With AT&T
- K. A Resolution Approving A Construction Administration Agreement With MCImetro Access Transmission Services LLC, D/B/A Verizon Access Transmission Services

- L. A Resolution Approving A Proposal For Landscape Services From Yellowstone Landscaping For Certain Village Entry Signs And The Oak Tree Trail Lift Station
- M. A Resolution Approving An Agreement With 3 D Design Studio For Landscape Architectural Services And Approving Expenditures For Landscaping For The 2022 Municipal Campus Improvement Program
- N. A Resolution Approving A Proposal From McNelly Services, Inc. For The Led Banquet Hall Lighting Project At The Round Lake Beach Cultural & Civic Center Relative To The Village's Asset Replacement Program
- O. A Resolution Approving An Agreement With Wiilcom Business Technology Solutions For Security Cameras

**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**