

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

**Committee of the Whole
Standing Meeting
January 9, 2023 – 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 December 12, 2022**
- 4. Reports**
 - A. Treasurers Report
 - B. Department Reports
 1. Finance Department
 2. Police Department
 3. Public Works Department
 4. Community Development Department
- 5. Business / Action**
 - A. Line of Credit
 - B. Floating Holidays
 - C. Variance for Grease Interceptor
 - D. Change Order #1 for Municipal Campus Improvements
 - E. Solid Waste Franchise Agreements – Update Only
 - F. Engineering Rate Schedules
 - G. Patrol Work Schedule – Annual Review
- 6. Other Business**
- 7. Public Participation**
- 8. Executive Session** - Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes, Personnel & Collective Bargaining
- 9. Adjournment**