

Village Board Meeting
Monday, January 16, 2023, 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, December 12, 2022 and January 9, 2023
- E. Approval of Expenditures – \$4,140,638.14
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
 - 2. Finance Department Report
 - 3. Economic Development Department Report
- B. Mayor's Report
 - 1. Holiday Decorating Contest winners
- C. Clerk's Report

III. Business

- A. A Resolution Approving A Line Of Credit With State Bank Of The Lakes
- B. An Ordinance Amending Section 1-9-4-2 Of The Round Lake Beach Personnel Policy Manual Regarding Floating Holidays
- C. An Ordinance Approving A Variance From The Requirements Of The Village Code Relative To Grease Traps At 254 E. Rollins Road, Suite 5
- D. A Resolution Approving A Change Order From Maneval Construction Relative To The Municipal Campus Improvements
- E. A Resolution Approving The Fee Structures For The Village's Consulting Engineers Gewalt Hamilton Associates, Inc. And HMG Engineers

IV. Open to Public Participation

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

VI. Action on Executive Session Items

VII. Adjournment