

Village of Round Lake Beach
Board Meeting
Monday, January 18, 2021 - 7:00 p.m.
1937 North Municipal Way
Round Lake Beach, Illinois 60073

In accordance with recent amendments to the Open Meetings Act, this meeting will be conducted by video and audio conference means without a physically present quorum of the Board of Trustees because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Round Lake Beach. The Mayor has determined that an in-person meeting at Village Hall is not practical or prudent because of the disaster. 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) and the Meeting ID: 115 979 3431 or Join by <https://callone.accessionmeeting.com/j/1159793431>. 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 6:30 pm on January 18, 2021. 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 welcomed to attend the meeting in person at 1937 Municipal Way, Round Lake Beach, IL and to make comments during Public Participation.

I. Opening Protocol

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of December 21, 2020 Council Meeting Minutes
- E. Approval of Expenditures – \$1,167,202.19
- F. Ratification – None

II. Reports

- A. Standing Committee Reports
 - 1. Finance (Trustee Cleveland)
 - 2. Public Works (Trustee Valadez)
 - 3. Public Safety (Trustee Husk)
 - 4. Economic Development (Trustee Stout)
- B. Mayor's Report
 - 1. Appointment of Hal Davis as Planning and Zoning Commission Chairman
- C. Clerk's Report

III. Business

- A. An Ordinance Approving a Final Plat of Resubdivision for the 83 Hook Subdivision
- B. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the Number of Class B Liquor Licenses
- C. A Resolution Approving a Line of Credit with State Bank of the Lakes
- D. A Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Midwest Paving Equipment, Inc.
- E. A Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Midwest Meter Inc.
- F. A Resolution Waiving Competitive Bids and Approving an Award of Contract to Duane Blanton Family Home Services
- G. A Resolution Authorizing Application for Community Development Block Grant Funds for Program Year 2021

IV. Open to Public Participation

V. Executive Session – Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel

VI. Action on Executive Session Items

VII. Adjournment