

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

**Committee of the Whole
Standing Meeting
February 13, 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 COW Minutes from January 9, 2023**
- 4. Reports**
 - A. Treasurers Report
 - B. Department Reports
 1. Finance Department
 2. Police Department
 3. Public Works Department
 4. Economic Development Department
- 5. Business / Action**
 - A. IML - TIF Legislation Update
 - B. ComEd Settlement Agreement
 - C. Adoption of the 2021 International Building Codes
 - D. Liquor Licenses
 - E. Lexipol Advantage LE 2023
 - F. Flock Cameras
 - G. Radar Speed Signs
 - H. Railroad Crossing Median Improvements
 - I. Sewer Lining
 - J. CIP Update 2024-2028
 - K. Reallocation of 2022 Volume Cap
 - L. Laserfiche Provider
 - M. Web Site Upgrade
- 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**