

**Village Board Meeting**  
Monday, February 27, 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 Council Meeting Minutes, January 16, 2023
- E. Approval of Expenditures – \$1,186,467.89
- F. Ratification - None

**II. Reports**

- A. Standing Committee Reports
  - 1. Committee of the Whole
- B. Mayor's Report
  - 1. 100<sup>th</sup> Birthday Proclamation
  - 2. Police Department Awards
- C. Clerk's Report

**III. Business**

- A. A Resolution Approving A Proposal From Revize Software Systems For The Redesign Of The Village's Website
- B. A Resolution Of The Village Of Round Lake Beach In Support Of Tax Increment Financing
- C. A Resolution Opposing The Proposed Annual Lake Michigan Water Allocation Fee Of The Illinois Department Of Natural Resources
- D. A Resolution Approving A Settlement Agreement
- E. An Ordinance Amending Section 3-2-8 Of The Village Code And Creating A New Classifications Of Liquor Licenses
- F. A Resolution Approving A Master Service Agreement With Lexipol, LLC
- G. A Resolution Approving A Government Agency Agreement With Flock Group, Inc. Regarding Automated License Plate Readers
- H. A Resolution Approving A Proposal From Treetop Products, Inc. For Radar Speed Signs
- I. A Resolution Approving Grade Crossing Median Improvements Plan Relative To A Railroad Quiet Zone Corridor
- J. A Resolution Authorizing And Approving An Award Of Contract To National Power Rodding Corp. For Sanitary Sewer Lining
- K. A Resolution Of The Village Of Round Lake Beach, Illinois Reallocating 2023 Volume Cap To The Village Of Buffalo Grove, Illinois
- L. A Resolution Waiving The Bidding Process And Accepting A Proposal From Datamation Imaging Services To Provide Laserfiche Implementation And Scanning Services
- M. A Resolution Regarding the Release of Closed Session Minutes
- N. An Ordinance Authorizing The Sale Of The Properties Commonly Known As 40 W. North Channel Drive And 1609, 1611 And 1613 North Avenue, Round Lake Beach, Illinois
- O. An Ordinance Authorizing The Sale Of Certain Property Known As 0 Nicole Lane

**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**