

Village of Round Lake Beach
Board Meeting
Monday, March 15, 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: 1162554654 or Join by <https://callone.accessionmeeting.com/j/1162554654>. 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 March 15, 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 February 22, 2021 Council Meeting Minutes
- E. Approval of Expenditures – \$1,055,161.65
- 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. Business Outreach
- C. Clerk's Report
- D. Public Hearing
 - 1. FY 2022 Budget Hearing

III. Business

- A. Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2021/2022
- B. An Ordinance Amending the Official Zoning Map of the Village of Round Lake Beach
- C. An Ordinance Approving the Transfer of Volume Cap to the Town of Normal in Connection with Private Activity Bond Issues and Related Matters
- D. A Resolution Reallocating 2021 Volume Cap to the Village of Buffalo Grove
- E. Resolution Approving Certain Contractors to Perform Emergency Underground Utility Repairs for the Village of Round Lake Beach, Illinois
- F. Resolution Approving an Award of Contract to Acres Group
- G. Resolution Approving an Award of Contract to Alpha Building Maintenance Service
- H. An Ordinance Repealing and Replacing Certain Sections of Ordinance No. 21-02-03 Regarding Subsections of 8-1-1-8 of the Village Code Regarding Certain Regulations
- I. An Ordinance Repealing and Replacing Ordinance No. 21-02-03 Regarding Section 8-1-1-9 of the Village Code Regarding Foreclosed Building and Property Registry

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