

Village Board Meeting
Monday, March 20, 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, February 27, 2023
- E. Approval of Expenditures – \$361,567.88
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
- C. Clerk's Report

III. Business

- A. An Ordinance Amending The Official Zoning Map Of The Village Of Round Lake Beach
- B. An Ordinance Amending Article VI And Article XVI Of The Round Lake Beach Zoning Ordinance
- C. An Ordinance Amending Article VII Of The Round Lake Beach Zoning Ordinance
- D. A Resolution Approving A Proposal From LRS For Street Sweeping Services
- E. A Resolution Authorizing And Approving An Award Of Contract To Payne & Dolan, Inc. Relative To The Village's Road Rehabilitation Program
- F. A Resolution Approving The Fee Structure For The Village's Consulting Engineer Manhard Consulting
- G. A Resolution Approving An Award Of Contract Relative To Emergency Mass Notification Services
- H. A Resolution Approving A Proposal From Kustom Signals, Inc. For In-Squad Radar Units
- I. An Ordinance Amending Section 5-2-20 Of The Village Code Regarding Seizure And Impoundment Of Motor Vehicles Used For The Commission Of Certain Offenses

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

- A. An Ordinance Authorizing The Sale Of The Property Commonly Known As O E. Rollins Road, Round Lake Beach, Illinois

VII. Adjournment