

Village of Round Lake Beach
Board Meeting
Monday, April 19, 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: 116 802 1466 or Join by <https://callone.accessionmeeting.com/j/1168021466>. 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 April 19, 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 March 15, 2021 Council Meeting Minutes
- E. Approval of Expenditures – \$1,069,702.33
- 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. A Resolution Honoring Dave Kilbane for 28 year of Distinguished Service a Village Administrator
- C. Clerk's Report

III. Business

- A. A Resolution Appointing an Authorized Agent to IMRF
- B. An Ordinance Approving a Facility Usage Agreement with the CENCOM 911 Board
- C. A Resolution Approving an Amendment to the Support Maintenance Agreement with Impact Networking, LLC
- D. An Ordinance Approving a Memorandum of Understanding with the Lake County Municipal League
- E. An Ordinance Approving Minor Changes to a Special Use Permit for the Property at 380 West Rollins Road
- F. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the Number of Class B and I Liquor Licenses
- G. A Resolution Approving a Professional Services Agreement with B & F Construction Code Services, Inc.
- H. Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code
- I. A Resolution Awarding a Bid for Certain Expenditures for Street Sweeping
- J. Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Water Well Solutions
- K. Resolution Authorizing Approving an Award of Contract to Mark Kresmery Construction, LLC
- L. A Resolution Approving an Agreement with GOVTEMPSUSA, LLC

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