

Board Meeting
Monday, May 17, 2021- 7:00 p.m.
2007 N Civic Center Way
Round Lake Beach, Illinois 60073

**PLEASE NOTE THAT THE MEETING IS BEING HELD AT THE
ROUND LAKE BEACH CULTURAL AND CIVIC CENTER**

I. Opening Protocol

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of April 19, 2021 Council Meeting Minutes
- E. Approval of Expenditures – \$504,383.53
- 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
- C. Clerk's Report

III. Business

- A. Swearing-In of Elected Officials
- B. A Resolution Approving an Agreement Relative to a Software Service License Agreement With Municipal Systems Inc.
- C. Ordinance Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Central Lake County Joint Action Water Agency
- D. Resolution Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Solid Waste Agency of Lake County
- E. Resolution Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Northwest Lake FPA
- F. Resolution Awarding a Bid for Certain Expenditures for Crack Sealing, Pavement Marking and Pavement Patching.
- G. Resolution Authorizing and Approving an Award of Contract to Peter Baker & Son Co. in the amount of \$757,137.95.
- H. An Ordinance Granting Certain Variances and Departures for the Property at 817 W. Rollins Road
- I. An Resolution Approving an Agreement with WRB, 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