

**Village Board Meeting**  
Monday, September 20, 2021 7:00 p.m.  
**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, August 23, 2021
- E. Approval of Expenditures –\$1,507,665.38
- F. Ratification - None

**II. Reports**

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

**III. Business**

- A. A Resolution Approving The Purchase Of Village Signage With Heritage Signs
- B. Resolution Approving An Award Of Contract To Allied Central Security
- C. An Ordinance Approving An Intergovernmental Agreement Regarding The Disconnection Of 832 W. Rollins Road and 833 Tomahawk Trail, Round Lake Beach, Illinois So That It Can Be Annexed To The Village Of Round Lake Heights
- D. Approval Compensation Package for the Police Chief
- E. An Ordinance Approving The Compensation For The Village Administrator

**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**