

Village of Round Lake Beach
Council Chambers
1937 N. Municipal Way
Round Lake Beach, IL 60073

**Committee of the Whole
Standing Meeting
January 10, 2022 – 6:00 p.m.**

Committee Members:

Scott Nickles, Mayor, Margie Cleveland, Trustee; Christy Davis, Trustee; Chuck Husk, Trustee; Martha Ibarra, Trustee; Paul Stout, Trustee; Sylvia Valadez, Trustee

Agenda:

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of Minutes from December 13, 2021
4. Reports
 - A. Treasurers Report
 - B. Department Reports
5. Business / Action
 - A. ARPA Funds Options
 - B. Contractual Utility Repairs
 - C. Lift Station Repairs
 - D. Water Distribution System Supplies
 - E. Number Of Cannabis Business Establishments Allowed
 - F. Variance request for 1197 N Cedar Lake Road
 - G. Intergovernmental Agreement Between the Village of Round Lake Beach and the Round Lake Fire District Regarding Background Investigations
 - H. Purchase of Weapons
 - I. Intergovernmental Agreement for the Transfer of a Boat
6. Other Business
 - A. School Choice Week Proclamation
 - B. Any additional Items to Discuss?
7. Public Participation
8. Executive Session - Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel
9. Adjournment