

Village of Round Lake Beach
Board Meeting
Monday, February 22, 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: 116 501 3728 or Join by <https://callone.accessionmeeting.com/j/1165013728>. 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 February 22, 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 January 18, 2021 Council Meeting Minutes
- E. Approval of Expenditures – \$914,432.90
- 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. Appointment of Nanci Radford to the Planning and Zoning Commission
- C. Clerk’s Report

III. Business

- A. A Resolution for Construction on State Highway
- B. A Resolution Authorizing and Approving an Award of Contract to Water Well Solutions in an amount not to exceed \$30,000.00
- C. An Ordinance Approving a Plat of Dedication Relative to the Extension of Hook Drive
- D. Approval of compensation package for the Deputy Chiefs of Police
- E. An Ordinance Repealing and Replacing Sections 3-1-1 Through 3-1-17 of the Village Code Regarding Business Certificates
- F. An Ordinance Repealing and Replacing Section 8-1-1-9 of the Village Code Regarding Foreclosed Building and Property Registry
- G. An Ordinance Repealing and Replacing Section 9-1-1-8 of the Village Code Regarding Certain Regulations
- H. An Ordinance Repealing and Replacing Section 8-7-6 of the Village Code Regarding Building Inspections
- I. A Resolution Approving an Agreement with GovTempUSA, 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