

Village Board Meeting
Monday, February 28, 2022, 7:00 p.m.
Round Lake Beach Cultural & Civic Center
2007 Civic Center 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, January 17, 2022
- E. Approval of Expenditures – \$ 1,549,257.99
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
 - 1. Police Department Awards
- C. Clerk's Report

III. Business

- A. An Ordinance providing for the issuance of not to exceed \$10,000,000 General Obligation Bonds of the Village of Round Lake Beach, Lake County, Illinois, for the purpose of financing various capital improvements within said Village and refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- B. A Resolution Supporting the Efforts of the Canadian National Railroad to Improve the North Central Service Corridor with the Installation of Double Track Rail Infrastructure to Enhance Emergency Response and Reduce Vehicle Traffic Delays in the Corridor
- C. An Ordinance Amending Section 1-5-2, L Of The Village Code To Provide For A Temporary Chair At Village Board Meetings
- D. A Resolution Setting Forth The Schedule For The Temporary Chair At Village Board Meetings
- E. A Resolution Approving Service Agreement With USA Pools Of Illinois
- F. Resolution Authorizing The Waiver Of Submissions Of A Statement Of Qualifications And Approving An Award Of Contract To Christopher B. Burke Engineering, Ltd.
- G. A Resolution for Improvement Under the Illinois Highway Code 22-02-05
- H. A Resolution for Improvement Under the Illinois Highway Code 22-02-06
- I. A Resolution Approving An Award Of Contract To Mared Mechanical Contractors
- J. A Resolution Approving A Temporary Construction Easement With The Lake County Public Works Department
- K. An Ordinance Approving And Amendment To Extend The Water Tower Lease With E-Vergent.Com, LLC
- L. An Ordinance Amending Section 1-9-4-3 Of The Round Lake Beach Personnel Policy Manual Regarding Vacation Policy
- M. An Ordinance Approving The Lake County State's Attorney's Office's Forensic Laboratory Membership Program Agreement
- N. A Resolution Regarding The Release Of Closed Session Minutes

IV. Open to Public Participation

V. Executive Session – Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel

VI. Action on Executive Session Items

VII. Adjournment