

Village Board Meeting
Monday, April 18, 2022, 7:00 p.m.
Council Chambers
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, March 21, 2022
- E. Approval of Expenditures – \$ 738,846.47
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
 - 1. National Telecommunicators Week 4/10 through 4/16/2022
 - 2. Work Zone Safety Awareness Week 4/11 through 4/15/2022
- C. Clerk's Report
- D. Public Hearing
 - 1. FY 2022 Budget Hearing

III. Business

- A. An Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2022/2023
- B. A Resolution Approving an Agreement with Sikich, LLP, for Audit Services
- C. A Resolution Approving an Agreement with GOVTEMPUSA, LLC
- D. An Ordinance Approving A Memorandum Of Understanding With Solstice Power Technologies
- E. A Resolution Declaring Certain Equipment As Surplus
- F. A Resolution Approving A Contract With Fuzion Entertainment And Los Chicos Del 512: The Selena Experience
- G. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract To The Carpet Corner
- H. A Resolution Authorizing the Approval of a Contract for Environmental Mosquito Management Program
- I. A Resolution Awarding A Bid to Maneval Construction Company
- J. An Ordinance Authorizing An Intergovernmental Agreement Between The Village Of Round Lake Beach And The Round Lake Area Park District Relative To The Construction And Maintenance Of A Parking Lot
- K. A Resolution Approving an Award of Contract to Environmental Technology
- L. A Resolution Terminating The Contract With Christopher B. Burke Engineering, Ltd.
- M. A Resolution Authorizing And Approving An Award Of A Design Build Contract To Burke, LLC
- N. A Resolution Authorizing And Approving An Award Of Contract To Peter Baker & Sons Company

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