

Village Board Meeting
Monday, May 16, 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, April 18, 2022
- E. Approval of Expenditures – \$ 1,117,801.93
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
 - 1. Reappoint Plan Commission Member Parker
 - 2. Reappoint Police Pension Board Member Murphy
 - 3. Round Lake Area Queens
 - 4. *Proclamation* "National Public Works Week"
 - 5. *Proclamation* "National Police Officer Week"
- C. Clerk's Report

III. Business

- A. A Resolution Appointing an Authorized Agent to IMRF
- B. A Resolution Approving an Agreement with GOVTEMPUSA, LLC
- C. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract To Scientific Aquatic Weed Control, Inc.
- D. A Resolution Authorizing And Approving An Award Of Contract To Archon Construction
- E. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract To Burris Equipment
- F. A Resolution Approving The Fee Structures For The Village's Consulting Engineers
- G. A Resolution Authorizing Waiving Competitive Bids And Approving An Award Of Contract To Reladyne Company For Fuel Service

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