

Village Board Meeting
Monday, June 21, 2021 7:00 p.m.
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
- E. Approval of Expenditures – \$1,547,659.14
- 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. 2021 Round Lake Area Queens
 - 2. Local Blood Drives
- C. Clerk's Report

III. Business

- A. Resolution Approving a Second Addendum to Services Agreement with Jeff Ellis Management, LLC.
- B. Resolution Approving the Purchase of Police Body Worn Cameras in the amount of \$19,620.00.
- C. Resolution Authorizing and Approving for certain expenditure for Supplies and Services FY2022
- D. Resolution Authorizing and Approving an Award of Contract Extension Agreement to Schroeder & Schroeder in an amount not to exceed \$50,000.00.
- E. A Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.
- F. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the number of Classes I and J Liquor Licenses.
- G. An Ordinance amending the Intergovernmental Agreement establishing the Solid Waste Agency of Lake County, Illinois.

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