

Board Meeting
Monday, July 19, 2021- 7:00 p.m.
2007 N Civic Center Way
Round Lake Beach, Illinois 60073

**PLEASE NOTE THAT THE MEETING IS BEING HELD AT THE
ROUND LAKE BEACH CULTURAL AND CIVIC CENTER**

I. Opening Protocol

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of May 17 and June 21, 2021 Council Meeting Minutes
- E. Approval of Expenditures – \$1,401,171.70
- 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. Miss Round Lake Area 2021
 - 2. Law Enforcement Service Recognitions
 - 3. Appointment to the Police Commission
- C. Clerk's Report

III. Business

- A. Resolution Declaring Certain Property as Surplus (75 bicycles)
- B. Resolution Approving an Agreement with Illini Power Products for generator repairs
- C. Resolution Approving an Agreement with Energenecs, Inc-Kamp/Synergy for SCADA system communications
- D. Resolution Approving an Agreement with Mared Mechanical Contractors for temperature control system
- E. Resolution Authorizing and Approving an Award of Contract to Berger Excavations Contractors, Inc. in the amount of \$771,921.13
- F. An Ordinance Repealing and Replacing Section 1-5-3 of the Village Code and Establishing a Committee of the Whole
- G. An Ordinance Cancelling Standing Committee Meetings and Establishing Committee of the Whole Meeting Dates for 2021
- H. Approval of compensation package for the Public Works Director

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