

Village of Round Lake Beach
Council Chambers
1937 N. Municipal Way
Round Lake Beach, IL 60073

**Committee of the Whole
Standing Meeting
August 9, 2021 – 6:00 p.m.**

Committee Members:

Scott Nickles, Mayor

Margie Cleveland, Trustee; Christy Davis, Trustee; Chuck Husk, Trustee;
Martha Ibarra, Trustee; Paul Stout, Trustee; Sylvia Valadez, Trustee

Agenda:

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Treasurers Report
5. Scheduled Business
 - A. Establish Water Connection Fee for the new splash park (RLA Park District)
 - B. Vehicle Purchase and Leasing
 - C. Surplus Vehicles and Equipment
 - D. Meter Replacement Program
 - E. FY 2021 Sanitary Sewer Televising Program
6. Other Business
 - A. Update on the COVID relief funds grant application (Verbal) Chuck Howard.
 - B. Village Back-Up Water Wells
7. Public Participation
8. Executive Session - Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
9. Adjournment