

Village Board Meeting
Monday, November 15, 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, October 18, 2021
- E. Approval of Special Council Meeting Minutes, September 7, 2021
- F. Approval of Expenditures – \$3,011,381.18
- G. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
 - 1. Mayor's Photo/Art Contest
 - 2. Intergovernmental Personnel Benefit Cooperative (IPBC) presentation
- C. Clerk's Report

III. Business

- A. A Resolution Honoring School Board Members On School Board Members Day
- B. A Resolution Authorizing and Approving an Award of Contract to Compass Minerals America, Inc.
- C. A Resolution Authorizing and Approving an Award of Contract to Morton Salt, Inc.
- D. A Resolution Authorizing and Approving an Award of Contract to K-Tech Specialty Coatings
- E. A Resolution Approving the Intergovernmental Agreement with Round Lake School District 116 for the Purchase of Rock Salt
- F. An Ordinance Approving the Intergovernmental Agreement (IGA) for Traffic Signal maintenance
- G. A Resolution Approving the Rebuild Illinois / MFT Resolution for Design Engineering
- H. An Ordinance Granting Certain Variances and Departures for the Property at 715 W. Rollins Road
- I. An Ordinance Granting a Special Use Permit for the Property at 250 W. Rollins Road
- J. A Resolution Approving the Fire Department Permit Fee Waiver for Stations 2 & 3
- K. A Resolution Approving an Agreement with Dogwood Land, LLC
- L. An Ordinance Approving Changes to the Structure of the Police Department
- M. Motion to Approve the Estimated Tax Levy for Tax Year 2021
- N. A Resolution Authorizing and Approving an Award of Contract to Speer Financial
- O. Motion to Approve the Proposed Bond Amount
- P. Motion to Approve the Voluntary Vaccination Personnel Policy
- Q. A Resolution Authorizing and Approving an Award of Contract to FMC

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