

**Village of Round Lake Beach  
Finance Standing Committee  
Monday, January 11, 2021 – 6:00 p.m.**  
Village Hall  
1937 North Municipal Way  
Round Lake Beach, IL 60073

In accordance with recent amendments to the Open Meetings Act, this meeting will be conducted by video and audio conference means without a physically present quorum of the Board of Trustees because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Round Lake Beach. The Mayor has determined that an in-person meeting at Village Hall is not practical or prudent because of the disaster. As a result, this meeting will be conducted telephonically. For access to this meeting by telephone, the Public Participation Phone-In Number is: Phone Number – 1 800 244 0828 (US Toll) and the Meeting 115 790 3939 or Join by <https://callone.accessionmeeting.com/j/1157903939>. If a member of the public would like to comment during the Public Participation portion of the meeting, please submit a comment by e-mail to [inquiries@roundlakebeachil.gov](mailto:inquiries@roundlakebeachil.gov) no later than 5:30 pm on January 11, 2021. All comments submitted will be read aloud during the Public Participation portion of the meeting. Comments via telephone will be accepted during Public Participation, but e-mailed comments are preferred. The public is also welcomed to attend the meeting in person at 1937 Municipal Way, Round Lake Beach, IL and to make comments during Public Participation.

**Committee Members:** Chairperson Trustee Cleveland, Trustee Stout, Trustee Davis and Acting Mayor Nickles

**Agenda:**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes for Meeting of December 14, 202
4. Scheduled Business
  - A. Wetland Management Plan (Informational Only)
  - B. Line of Credit Renewal
  - C. License Agreement
  - D. Trailer asphalt recycler & hot box
  - E. Water Meter Replacement Program
  - F. Touchless Drinking Fountains
  - G. Community Development Programs
  - H. Business Outreach Initiative
  - I. 2021 Community Development Block Grant Application
5. Other Business
  - A. Treasurers Report
6. Public Participation
7. Executive Session – Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
8. Adjournment