

Village of Round Lake Beach
Board Meeting
Monday, January 20, 2020 - 7:00 p.m.
1937 North Municipal Way
Round Lake Beach, Illinois 60073

I. Opening Protocol

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of December 16, 2019 Council Meeting Minutes
- E. Approval of Expenditures – \$1,041,212.88
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Finance (Trustee Cleveland)
 - 2. Public Works
 - 3. Public Safety (Trustee Husk)
 - 4. Economic Development (Trustee Nickles)
- B. Mayor's Report
 - a) Resolution Honoring Ed Gueroult
 - b) Annual Mayor's Presentation
- C. Clerk's Report

III. Business

- A. A Resolution Declaring Certain Police Equipment as Surplus
- B. A Resolution Approving Change Order #1 Relative to the Village's Original Agreement with Robinson Heating and Cooling
- C. A Resolution Authorizing and Approving an Award of Contract to Barr Mechanical, Inc.
- D. A Resolution Approving an Agreement with ID Networks, Inc. for a Police Records Management Software System

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