

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

**Committee of the Whole
Standing Meeting
February 14, 2022 – 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 from January 10, 2022
4. Reports
 - A. Treasurers Report
 - B. Department Reports
5. Business / Action
 - A. Bond update/IEPA Loan – discussion only
 - B. ARPA Funds use – discussion only
 - C. Double Tracking CN Rail Line
 - D. Publication of Legal Notices – discussion only
 - E. Mayor Pro Tem
 - F. Appointment to NW FPA Wholesale Policy & Technical Advisory Committees
 - G. Lifeguard Agreement
 - H. Watermain Replacement Design-Build
 - I. Rebuild Illinois / MFT Resolution for 2022 Projects (FY2023)
 - J. IEPA Watermain Replacement Facility Plan
 - K. Temperature Control System VH & PD
 - L. Temporary Construction Easement
 - M. Water Tower Leases – Antennas
 - N. Vacation Policy
 - O. FMLA Extension request
 - P. Police Commission changes
 - Q. LCSO Forensic Laboratory Membership Program
 - R. Zoning District alterations, new addition– discussion only
6. Other Business
 - A. Police Awards at 2/28/2022 Council meeting at Cultural Center
 - B. Budget Review Meetings
 - C. Any additional Items to Discuss?
7. Public Participation
8. Executive Session - Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel
9. Adjournment