

Village of Round Lake Beach
Board Meeting
Monday, February 24, 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 January 20, 2020 Council Meeting Minutes
- E. Approval of Expenditures – \$935,133.60
- 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) Appointment of New Police Pension Commissioner
 - b) Police Annual Awards/Recognition
 - c) Hope for the Days 2020 National Suicide Prevention Proclamation
- C. Clerk's Report

III. Business

- A. A Resolution Declaring Certain Police Equipment as Surplus and Conveying it to the Major Crimes Assistance Team
- B. A Resolution Reallocation 2020 Volume Cap to the Village of Buffalo Grove
- C. An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters
- D. A Resolution Approving the Purchase of Audio Equipment Relative to the Cultural Civic Center
- E. A Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Midwest Meter, Inc.
- F. A Resolution Regarding the Release of Closed Session Minutes
- G. An Ordinance Approving a Final Plat of Subdivision of the Ventas Subdivision for Property at the Northeast Corner of Rollins Road and Nicole Lane
- H. Appointment of New Trustee

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