

Village of Round Lake Beach
Board Meeting
Monday, March 16, 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 February 24, 2020 Council Meeting Minutes
- E. Approval of Expenditures – \$1,835,581.54
- 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) Declaring April 24, 2020 as Arbor Day in the Village of Round Lake Beach
- C. Clerk's Report
- D. Public Hearing
 - a) FY 2021 Budget Hearing

III. Business

- A. Ordinance Approving the Annual Municipal Budget for the Fiscal Year 2020/2021
- B. A Resolution Appointing an Authorized Agent to IMRF
- C. A Resolution Authorizing the Conveyance of Certain Property Located in Round Lake Beach, Illinois
- D. Resolution Authorizing Waiving Competitive Bids and Approving an Award of Contract to Iskalis' American Floor Show, Inc.
- E. A Resolution Approving a Memorandum of Understanding with the Lake County Sheriff's Office
- F. Resolution Authorizing and Approving an Award of Contract to Creative Soundz

- G. Resolution Approving Agreements with the Round Lake Beach Cultural & Civic Center and Beachfest with Improv Playhouse Theater Inc.
- H. A Resolution Ratifying and Approving a Collective Bargaining Agreement with the Fraternal Order of Police
- I. An Ordinance Amending the Round Lake Beach Zoning Code Relative to Brew Pubs with Taprooms
- J. An Ordinance Approving a Special Use Permit with Certain Variances and Departures for Property at 880 East Rollins Road, Round Lake Beach, Illinois

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