

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

On March 16, 2020, Governor Pritzker signed Executive Order 2020-07 which suspended certain provisions of the Open Meetings Act. As a result, this meeting will be conducted telephonically. For access to this meeting by telephone, the Public Participation Phone-In Number is: 1 (800) 244-0828 and the Meeting ID is: 115 894 9878. 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 no later than 6:30 pm on April 20, 2020. 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 welcome to attend the meeting in person at 1937 Municipal Way, Round Lake Beach, IL and to make comments during Public Participation.

I. Opening Protocol

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of March 16, 2020 Council Meeting Minutes
- E. Approval of March 20, 2020 Emergency Meeting Minutes
- F. Approval of Expenditures – \$791,644.95
- G. Ratification – None

II. Reports

- A. Standing Committee Reports
 - 1. Finance (Trustee Cleveland)
 - 2. Public Works (Trustee Valadez)
 - 3. Public Safety (Trustee Husk)
 - 4. Economic Development (Trustee Nickles)
- B. Mayor's Report
- C. Clerk's Report

III. Business

- A. An Ordinance Amending Sections 3-2-8 and 3-2-23 of the Village Code Regarding the Number of Liquor Licenses and Regarding Licenses Terminated by Dormancy
- B. Resolution Authorizing and Approving an Award of Contract to Chicagoland Paving Contractors
- C. A Resolution Awarding a Bid for Certain Expenditures for Street Sweeping
- D. A Resolution Accepting the Donation of Certain Property Located within the Village of Round Lake Beach – 605 W. Pheasant Ct.
- E. A Resolution Ratifying and Approving a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees Local 347

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