

**Village of Round Lake Beach**  
**Special Board Meeting**  
Monday, May 4, 2020 - 6:00 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: Phone Number – 1 (800) 244 0828 and the Meeting ID is: 115 380 2420 or Join by <https://callone.accessionmeeting.com/j/1153802420>. 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](mailto:inquiries@roundlakebeachil.gov) no later than 5:30 pm on May 4, 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

**II. Business**

- A. An Ordinance Amending Sections 3-2-1 and 3-2-6 of the Village Code Regarding Liquor Licenses
- B. An Ordinance Amending the Village Code Regarding Video Gaming
- C. A Resolution Referring Potential Amendments to the Zoning Ordinance to the Planning and Zoning Commission for Hearing

**III. Open to Public Participation**

**IV. Executive Session** – Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel

**VI. Action on Executive Session Items**

**VII. Adjournment**