

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

**Committee of the Whole  
Standing Meeting  
May 9, 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 April 11, 2022
4. Reports
  - A. Treasurers Report
  - B. Department Reports
5. Business / Action
  - A. 2 E Rollins Shopping Center Sign SUP
  - B. IMRF Authorized Agent
  - C. Round Lake Management Plan 2021
  - D. 2022 Sanitary Sewer Repairs Project
  - E. Equipment Replacement
  - F. Fuel Equipment And Supply Agreement
  - G. Engineering Agreements FY23
6. Other Business
  - A. 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