

**Village of Round Lake Beach**  
**Board Meeting**  
Monday, May 18, 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: Phone Number – 1 800 244 0828 and the Meeting ID is: 115 429 4281 or Join by <https://callone.accessionmeeting.com/j/1154294281>. 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 6:30 pm on May 18, 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 April 20, 2020 Council Meeting Minutes
- E. Approval of May 4, 2020 Special Meeting Minutes
- F. Approval of Expenditures – \$916,499.74
- 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. A Resolution Approving Caterers for the Round Lake Beach Cultural & Civic Center
- B. A Resolution Awarding a Bid for Certain Expenditures for Crack Sealing, Pavement Marking and Concrete Flatwork
- C. A Resolution Authorizing and Approving an Award of Contract to Mid-American Water & Sewer Inc.
- D. A Resolution Authorizing and Approving an Award of Contract to Core & Main, LP
- E. A Resolution Authorizing and Approving an Award of Contract to Peter Baker and Son Company, Inc.

- F. A Resolution Authorizing and Approving an Award of Contract to Thelen Sand and Gravel, Inc.
- G. A Resolution Authorizing and Approving an Award of Contract to Robinson Heating & Cooling, Inc.
- H. A Resolution Authorizing and Approving an Award of Contract to Home Town Electric
- I. An Ordinance Approving a Facility Usage Agreement for the Round Lake Beach Cultural & Civic Center with Heritage Church
- J. A Resolution Approving an Amendment to the Services Agreement with Jeff Ellis Management LLC

**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**