

**Village of Round Lake Beach
Board Meeting**
Monday, July 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: Phone Number – 1 800 244 0828 and the Meeting ID is: 116 550 0773 or Join by <https://callone.accessionmeeting.com/j/1165500773>. 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 July 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 June 15, 2020 Council Meeting Minutes
- E. Approval of Expenditures – \$1,590,664.77
- F. 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
 - 1. ADA 30th Year Anniversary Proclamation
- C. Clerk's Report

III. Business

- A. A Resolution Approving an Agreement Relative to the Greenest Region Corps
- B. A Ordinance Adopting and Levying a Municipal Cannabis Retailers' Occupation Tax
- C. Resolution Declaring Certain Equipment as Surplus Equipment
- D. An Ordinance Approving a Fourth Amendment to the Agreement with Property Registration Champions, LLC
- E. An Ordinance Adopting an Updated Village of Round Lake Beach Personnel Policy Manual, Social Media Handbook and Employee Safety Manual
- F. A Resolution Awarding a Bid for Certain Expenditures for Pavement Patching

- G. An Ordinance Approving Exterior Architectural Appearance Review in the Lake Overlay District for 225 E. Shorewood Drive
- H. An Ordinance Granting a Special Use Permit for a Brewery with Taproom at 2217 IL Route 83, Suite 2217
- I. An Ordinance Authorizing an Intergovernmental Agreement between the Village of Round Lake Beach and the County of Lake Regarding Cares Act Funds

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