

Village of Round Lake Beach
Board Meeting
Monday, August 17, 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: 116 224 9044 or Join by <https://callone.accessionmeeting.com/j/1162249044>. 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 August 17, 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 July 20, 2020 Council Meeting Minutes
- E. Approval of Expenditures – \$1,239,449.68
- 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
- C. Clerk's Report

III. Business

- A. An Ordinance Approving a Cable Franchise Agreement
- B. A Resolution Declaring Certain Equipment as Surplus Equipment
- C. Illinois Department of Transportation Resolution for Improvement
- D. A Resolution Authorizing and Approving an Award of Contract to IWS, Inc. in an amount not to exceed \$15,500.00
- E. A Resolution Approving an Addendum to the Services Agreement with Jeff Ellis Management LLC
- F. An Ordinance Granting Certain Variances and Departures for the Property at 809 W. Rollins Road

- G. An Ordinance Adopting the Official Comprehensive for the Village of Round Lake Beach

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