

Village of Round Lake Beach
Board Meeting
Monday, September 21, 2020 - 7:00 p.m.
1937 North Municipal Way
Round Lake Beach, Illinois 60073

In accordance with recent amendments to the Open Meetings Act, this meeting will be conducted by video and audio conference means without a physically present quorum of the Board of Trustees because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Round Lake Beach. The Mayor has determined that an in-person meeting at Village Hall is not practical or prudent because of the disaster. 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 (US Toll) and the Meeting ID: 115 272 4773 or Join by <https://callone.accessionmeeting.com/j/1152724773>. 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 September 21, 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 welcomed 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 August 17, 2020 Council Meeting Minutes
- E. Approval of August 24, 2020 Special Council Meeting Minutes
- F. Approval of Expenditures – \$967,004.30
- 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 the Modification of the Intergovernmental Agreement Relative to Regional 911 Consolidation to Extend its Term
- B. A Resolution Approving Fixed Price Electric Supply Agreement
- C. A Resolution Authorizing the Purchase of Certain Information Technology Equipment from Impact Networking, LLC.
- D. A Resolution Authorizing the Purchase of Certain Technology Equipment from Watchguard
- E. An Ordinance Approving an Economic Incentive Agreement with Black Lung Brewing Company
- F. A Resolution Authorizing and Approving an Award of Contract to G & L Contractors, Inc.
- G. A Resolution Authorizing and Approving an Award of Contract to Joseph D. Foreman & Company
- H. A Resolution Approving the Intergovernmental Agreement with the Lake County Land Bank Authority for Acquisition of Properties through Abandonment Proceedings
- I. Approval of compensation package for chief of police
- J. Appointment of Acting Mayor
- K. A Resolution Honoring Mayor Richard H. Hill, for Distinguished Service

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