

Village of Round Lake Beach
Board Meeting
Monday, October 19, 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: 116 408 7301 or Join by <https://callone.accessionmeeting.com/j/1164087301>. 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 October 19, 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 September 21, 2020 Council Meeting Minutes
- E. Approval of Expenditures – \$830,730.50
- 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 (Acting Mayor Nickles)
- B. Mayor's Report
 - 1. RLASD Presentation
 - 2. Appointment of Trustee
 - 3. Red Ribbon Week Proclamation
- C. Clerk's Report

III. Business

- A. Ordinance Appointing a Director and Alternate Director to Represent the Village of Round Lake Beach on the Central Lake County Joint Water Action Agency
- B. Resolution Appointing a Director and Alternate Directors to Represent the Village of Round Lake Beach on the Solid Waste Agency of Lake County
- C. Motion to Approve Employment Agreement with Village Administrator
- D. An Ordinance Approving an Amendment to the Special Use Permit for the Property at 1610 North Cedar Lake Road
- E. Resolution Authorizing and Approving an Award of Contract to Burriss Equipment
- F. Resolution Authorizing and Approving an Award of Contract to Rush Power
- G. Resolution Approving an Award of Contract to Midwest Snow Solutions
- H. Resolution Approving an Award of Contract to Hahn Snow & Ice
- I. Resolution Authorizing and Approving an Award of Contract to Compass Minerals America Inc.
- J. Resolution Authorizing and Approving an Award of Contract to Morton Salt Inc.
- K. Resolution Authorizing and Approving an Award of Contract to K-Tech Specialty Coatings Inc.
- L. A Resolution Approving the Intergovernmental Agreement with Round Lake School District 116 for the Purchase of Rock Salt
- M. Resolution Authorizing and Approving an Award of Contract to Prescient

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