

**Village of Round Lake Beach  
Board Meeting**

Monday, November 16, 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: 116 046 0447 or Join by <https://callone.accessionmeeting.com/j/1160460447>. 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 November 16, 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 October 19, 2020 Council Meeting Minutes
- E. Approval of Expenditures – \$1,024,844.84
- 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 Stout)
- B. Mayor’s Report
- C. Clerk’s Report

**III. Business**

- A. Resolution Approving the Proposal for Property, Casualty and Works Compensation Insurance for the Village of Round Lake Beach, Illinois
- B. Resolution Approving a Second Extension of a Master Power Supply Agreement
- C. Motion to Approve the Estimate Tax Levy for Tax Year 2020
- D. An Ordinance Amending Section 3-2-8 of the Village Code Regarding the Number of Class A and B Liquor Licenses
- E. Resolution Authorizing and Approving an Award of Contract to American Backflow & Fire Prevention
- F. A Resolution Approving Change Order #1 Relative to the Village's Original Agreement with Chicagoland Paving Contractors, Inc.
- G. A Resolution Authorizing an Extension of the Agreement with the Office of the State Fire Marshal which allows the Village to Operate Elevator Safety Program
- H. An Ordinance Approving an Economic Incentive Agreement with Tony's Finer Foods Enterprise, Inc.

#### **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**