

**Village Board Meeting**  
Monday, March 21, 2022, 7:00 p.m.  
Council Chambers  
1937 N. Municipal Way  
Round Lake Beach, IL 60073

**I. Opening Protocol**

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Council Meeting Minutes, February 28, 2022
- E. Approval of Expenditures – \$617,122.79
- F. Ratification - None

**II. Reports**

- A. Standing Committee Reports
  - 1. Committee of the Whole
- B. Mayor's Report
  - 1. Versiti Blood Drive Award
- C. Clerk's Report

**III. Business**

- A. Acceptance of Audit Report
- B. A Resolution Of The Village Of Round Lake Beach, Illinois Reallocating 2022 Volume Cap To The Village Of Buffalo Grove, Illinois
- C. An Ordinance Granting A Special Use Permit For An Automotive Repair Shop For The Property At 1327 Fairfield Road
- D. An Ordinance Amending Certain Provisions Of The Round Lake Beach Zoning Ordinance
- E. An Ordinance Amending The Official Zoning Map Of The Village Of Round Lake Beach
- F. An Ordinance Repealing And Replacing Section 106 Of Section 8-1-1-8 Of The Village Code Regarding Certain Property Maintenance Regulations
- G. A Resolution Accepting A Grant From The Illinois Housing Development Authority's Strong Communities Program
- H. Resolution Approving An Award Of Contract Relative To Emergency Warning Sirens
- I. A Resolution Approving An Extension Agreement For Concrete Flatwork With Schroeder & Schroeder
- J. A Resolution Approving Certain Contractor For Property Maintenance Contract With McNelly Services For The Village Of Round Lake Beach, Illinois
- K. Resolution Approving An Award Of Contract To Brightview Landscape Services LLC
- L. A Resolution Approving An Extension Of The Support Maintenance Agreement with Impact Networking, LLC For Computer Network And Support Services
- M. A Resolution Awarding A Bid For Certain Expenditures For Street Sweeping

**IV. Open to Public Participation**

- V. Executive Session – Probable/Pending Litigation, Land Acquisition, Sale of Land, Executive Session Minutes & Personnel

**VI. Action on Executive Session Items**

**VII. Adjournment**