

Village Board Meeting
Monday, June 20, 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, May 16, 2022
- E. Approval of Expenditures – \$2,073,051.01.
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
 - 1. Round Lake Area Queens
 - 2. Appoint Chief of Police
 - 3. Appoint Planning & Zoning Commissioner
- C. Clerk's Report

III. Business

- A. A Resolution Waiving The Bidding Process And Approving An Agreement With Cleargov, Inc. For Budgeting & Transparency Software As A Service
- B. A Resolution Approving The Second Amendment To Intergovernmental Agreement With The Village Of Round Lake Heights Regarding Water Transmission
- C. An Ordinance Amending The Village Code And Establishing A Hotel Tax
- D. An Ordinance Approving An Intergovernmental Agreement For The Collaborative Use Of The Lake County ETSB CAD And Mobile Systems
- E. A Resolution Approving The Purchase Of Police Body Worn Cameras, Related Hardware And Unlimited Cloud-Based Storage
- F. A Resolution Approving Proposals From McNelly Services, Inc. For Work At The Police Department And Public Works Facility Relative To The Village's Asset Replacement Program
- G. A Resolution Authorizing And Waiving Competitive Bids And Approving An Award Of Contract For A Video System At The Round Lake Beach Cultural And Civic Center
- H. A Resolution Authorizing And Waiving Competitive Bids And Approving An Award Of Contract For Audio Visual System Upgrades At The Round Lake Beach Village Hall
- I. A Resolution Approving Proposals For Public Works Supplies And Services
- J. A Resolution Authorizing And Waiving Competitive Bids And Approving An Award Of Contract To ILM For Aquatic Weed Control At Hook Lake
- K. An Ordinance Rezoning Certain Property, Granting A Special Use Permit With Certain Variances And Departures Regarding Property At 911 Lotus Drive
- L. An Ordinance Rezoning The Property At 1937 North Municipal Way, 1947 North Municipal Way, 2007 North Civic Center Way, 680 E. Mallard Creek Drive And Certain Other Property To M-1 Municipal Zoning District
- M. An Ordinance Approving A Special Use Permit For An Automotive Filling Station And A Non-Exclusive License Agreement For The Property At 221 W. Rollins Road

N. An Ordinance Rezoning Certain Property With Certain Variances And Departures
Regarding Property At 403-409 Est Rollins Road, 1614 North Channel Drive And 1629
Juneway Terrace

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