

Village Board Meeting
Monday, August 16, 2021 7:00 p.m.
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, July 19, 2021
- E. Approval of Expenditures –\$477,272.51.
- F. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the whole
- B. Mayor's Report
 - 1. Police Accreditation
 - 2. Appointments
- C. Clerk's Report

III. Business

- A. A Resolution Approving the Connection Fees for New Facilities at Sports Center Park
- B. Resolution Approving the Appropriation Of Funds For The Purchase Of One Five-Yard Dump Truck With Snowplow, Liquid Tank And Salt Spreader From Rush Truck Centers An Amount of \$181,755.00
- C. A Resolution Approving a Lease Agreement with US Bancorp Government Leasing and Finance, Inc.
- D. Resolution Declaring Certain Vehicles and Equipment as Surplus Equipment
- E. Resolution Authorizing the Waiver of Competitive Bids and Approving An Award Of Contract to Midwest Meter, Inc
- F. Contract to Chicagoland Trenchless Rehabilitation, Inc. For the Sanitary Sewer Televising Program in an Amount not to exceed \$103,494.20
- G. An Ordinance of The Village of Round Lake Beach Authorizing the Acquisition of Certain Real Property

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