

Village Board Meeting
Monday, October 17, 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, September 19, 2022
- E. Approval of Special Council Meeting Minutes, September 29, 2022
- F. Approval of Expenditures – \$1,912,255.50
- G. Ratification - None

II. Reports

- A. Standing Committee Reports
 - 1. Committee of the Whole
- B. Mayor's Report
 - 1. Appointment of Delegates for IAPD
- C. Clerk's Report
- D. Public Hearing
 - 1. Commercial Waste Hauling Franchising

III. Business

- A. An Ordinance Approving A Third Amendment To Tax Rebate Agreement With CGMT 2007-C6 East Rollins Road, LLC, As Successor Owner To RLB, LLC
- B. An Ordinance Amending Title 1, Chapters 7 And 12 Of The Village Code Regarding Purchasing And Expenditures And Adopting A Revised Purchasing Policies And Procedures Manual
- C. An Ordinance Approving A Second Amendment To Facility Usage Agreement Between The Village Of Round Lake Beach And The Heritage Church
- D. A Resolution Approving An Agreement With The University Of Illinois For Laboratory Testing Services
- E. A Resolution Approving A Professional License With eLineup
- F. A Resolution Approving A Memorandum Of Understanding With Flock Group, Inc. Regarding Certain Recordings
- G. A Resolution Declaring Certain Vehicles Surplus And Authorizing Their Disposition
- H. A Resolution Approving The Purchase Of Rock Salt Pursuant To The Lake County Division Of Transportation Joint Bid
- I. A Resolution Approving An Agreement With Brightview Landscapes, LLC For Landscape Management Services
- J. A Resolution Approving A Memorandum Of Understanding With Lake County Stormwater Management Commission For The Round Lake Drain Master Plan Project

- K. A Resolution Authorizing Waiving Competitive Bids And Approving The Purchase Of Water Meters From Midwest Meter, Inc.

IV. Open to Public Participation

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

VI. Action on Executive Session Items

VII. Adjournment