

**Special Village Board Meeting**  
Monday, November 28, 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, October 17, 2022
- E. Approval of Expenditures – \$3,202,783.30
- F. Ratification - None

**II. Reports**

- A. Standing Committee Reports
  - 1. Committee of the Whole
- B. Mayor's Report
  - 1. Avon Township Queens
- C. Clerk's Report

**III. Business**

- A. A Resolution Approving The Proposal For Property, Casualty, Workers Compensation And Other Insurance For The Village Of Round Lake Beach, Illinois
- B. A Resolution Approving The Contract With Blue Cross/Blue Shield of Illinois For Health Insurance Services And Approving Other Insurance Plans For The Village Of Round Lake Beach, Illinois
- C. 2022 Preliminary Tax Levy Approval
- D. A Resolution Declaring Certain Vehicles And Equipment Surplus And Authorizing Their Disposition
- E. A Resolution Approving An Agreement With Energenecs, Inc. For The Replacement Of Scada Control Panels
- F. A Resolution Approving The Purchase Of Rock Salt Pursuant To The Illinois Department Of Transportation/Central Management Services Joint Bid
- G. A Resolution Approving A Change To The Design Build Contract With Burke. LLC
- H. Consensus on Replacement Sign on Village Hall Building
- I. Update on Infrastructure Projects

**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**

- A. A Resolution Engaging Hotel Appraisers & Advisors
- B. A Resolution Authorizing Certain Due Diligence Expenditures Relative To A Potential Hotel Development

**VII. Adjournment**