

**Village of Round Lake Beach  
Finance Standing Committee  
Monday, June 14, 2021 – 6:00 p.m.**  
Village Hall  
1937 North Municipal Way  
Round Lake Beach, IL 60073

In accordance with recent amendments to the Open Meetings Act, this meeting will be conducted by video and audio conference means without a physically present quorum of the Board of Trustees because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Round Lake Beach. The Mayor has determined that an in-person meeting at Village Hall is not practical or prudent because of the disaster. As a result, this meeting will be conducted telephonically.

Join by URL:

<https://callone.accessionmeeting.com/j/1154224921>

Or iPhone one-tap :

+18156607001,,1154224921# (US Toll)

+18002440828,,1154224921# (US Toll)

Or join by phone:

Dial: +1 815 660 7001 (US Toll) or +1 800 244 0828 (US Toll)

Meeting ID: 115 422 4921

If a member of the public would like to comment during the Public Participation portion of the meeting, please submit a comment by e-mail to [inquiries@roundlakebeachil.gov](mailto:inquiries@roundlakebeachil.gov) no later than 5:30 pm on June 14, 2021.

All comments submitted will be read aloud during the Public Participation portion of the meeting. Comments via telephone will be accepted during Public Participation, but e-mailed comments are preferred. The public is also welcomed to attend the meeting in person at 1937 Municipal Way, Round Lake Beach, IL and to make comments during Public Participation.

**Committee Members:** Chairperson Trustee Cleveland, Trustee Stout, Trustee Davis and Mayor Nickles

**Agenda:**

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes for Meeting of May 10, 2021
4. Treasurers Report
5. Scheduled Business
  - A. Technology Upgrade – Body Worn Cameras Year 2 Purchase
  - B. SWALCO IGA Agendum
  - C. Concrete Contract Extension
  - D. Supplies and Services FY2022
  - E. Amendment of Title 3 Business Regulations §3-2-8: Changes in the number of licenses issued for Classes H, I, J
  - F. A Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program
  - G. Food Truck Vendor Event Application and Fees
6. Other Business
  - A. Waste Management
  - B. Lake Front Beach Update
  - C. Hook Drive West Public Hearing
7. Public Participation
8. Executive Session – Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel
9. Adjournment