



## VILLAGE BOARD MEETING

August 6, 2019

7:00 PM

### AGENDA

Roll Call: Vogel \_\_\_\_\_ Jarvis \_\_\_\_\_ Waldenstrom \_\_\_\_\_  
Davies \_\_\_\_\_ Shores \_\_\_\_\_ Nicodemus \_\_\_\_\_

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

#### 1. Approval: Minutes of the Regular Meeting of July 16, 2019

*The Board will consider approval of minutes for the July 16, 2019 regular Board meeting.*

#### 2. Approval: Treasurer's Report/Payment of Bills: August 6, 2019

*The Board will consider approval of the regular treasurer's report detailing revenues and expenses for the reporting period ending August 6, 2019.*

#### 3. Approval: Intergovernmental Agreement – Round Lake Beach Emergency Management Agency (RLBEMA)

*The Board will consider approving an intergovernmental agreement with the Round Lake Beach Emergency Management Agency (RLBEMA) to formalize call-out procedures for the Mobile Eye upon final review by the Village Attorney.*

#### 4. Ordinance 2019-0-18: Cannabis Regulation and Tax Act

*On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2019-0-18, prohibiting adult-use cannabis businesses within the Village.*

#### 5. Village Commission Appointments

*The Board will consider Mayor Taylor's recommendation for regular annual appointments to various Village Citizen Advisory Commissions. See attached.*

Mayor: Rhiett Taylor  
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus  
Village Clerk: Cynthia E. Lee

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**6. Ordinance 2019-0-19: Liquor Ordinance Amendment**

*The Board will consider approving Ordinance 2019-0-19, which decreases the number of Class “R-2” licenses by one, from five to four. The reduction in licenses is the result of an establishment owner deciding to not sell alcoholic beverages.*

**7. Waiver of Bid and Authorization to Purchase: In-Squad Cameras**

*The Board will consider waiving the formal bid process and authorizing the purchase of replacement in-squad cameras for the Village’s Police Department as provided for in the previously adopted FY 2019/20 budget.*

Public Comment: The Board will accept public comment on items of general interest.  
Trustee Reports  
Mayor’s Report  
Adjournment