

***Village of Round Lake Beach***  
**Public Works Standing Committee Minutes**  
**February 1, 2016 6:30 p.m.**  
**Village Hall**  
**1937 North Municipal Way**  
**Round Lake Beach, Illinois 60073**

**Committee Members:** Chairperson Trustee Valadez, Mayor Hill, Trustee Husk, Trustee Wallace

**1. Call to Order:** 6:55 p.m. by Trustee Valadez

Members Present: Trustee Valadez, Trustee Husk, Trustee Wallace, Mayor Hill

Members Absent: None

Others in Attendance: Village Administrator Kilbane, Village Clerk Cleveland  
Public Works Director Hilts, Trustee Butler, Trustee Mount, Trustee Benes

**2. Approval of Agenda** A motion was made to approve the agenda. All ayes, motion carried.

**3. Approval of Minutes** A motion was made to approve minutes of the January 4, 2016 Public Works Standing Committee Meeting. All ayes, motion carried.

**4. Scheduled Business**

**A. Public Works Monthly Report**

Public Works Director Hilts went over the Monthly Report.

**B. Project Statue Report for January 2016**

Public Works Director Hilts went over the Project Status Report for January

**C. Sanitary Sewer Cleaning & Televising**

Public Works Director Hilts is asking the Board to approve a contract with Pipe-View, LLC of La Porte, IN for Sanitary Sewer Cleaning and Televising Project in the amount not-to-exceed \$116,738.75. The project will begin March of this year and shall be completed by the end of May of this year. The contractor will focus on completing the areas in the FY2017 Road Program. All ayes, motion carried.

**D. Traffic Signage Request**

Public Works Director Hilts explained to the Board that additional signage needs to be installed at Clarendon Drive and East End Ave. Public Works Hilts explained that

a resident Ken Schmit attended the December 14, 2015 Village Public Hearing Meeting requesting additional signage for the intersection of Clarendon Drive and East End Avenue at each Stop sign to add "TRAFFIC FROM RIGHT DOES NOT STOP" and "TRAFFIC FROM ONCOMING DOES NOT STOP". Discussion took place. Committee agreed to allow staff to install signs at East End Avenue and Clarendon Drive.

**5. Other Business**

Public Works Director Hilts advised the Board that the Cub Scout Pack 99 sent a signed thank you letter to Public Works/Village for the use of the Civic Center field for their rocket launch.

Public Works Director Hilts spoke about the Tree Replacement Program it was decided to waive the bid processing and go with RFP.

Trustee Butler asked if East Lakeshore Drive is scheduled to get repaved. Discussion took place that its included for FY2017.

Trustee Butler questioned how the grounds at the Civic Center were coming along. Discussion took place and an update will be given in the spring.

Trustee Wallace also questioned how soft the grounds will be at the Civic Center for Beach Fest. Discussion took place.

Trustee Wallace spoke about the sinking area on Hook Drive. Discussion took place.

Trustee Wallace spoke about the weeds by the roundabout. Discussion took place.

Trustee Butler questioned if plants were going to be put in on Rollins Road. Discussion took place.

Village Clerk Cleveland talked about the no parking no stopping sign missing on Ardmore. Discussion took place.

Trustee Wallace stated there was no speed limit sign behind the businesses on Circle Drive. Discussion took place.

Trustee Butler asked about the Civic Center Sign.

**6. Public Participation**

None

**7. Executive Session**

No

**8. Adjournment**

Motion made to end the meeting. It was seconded to adjourn the meeting at 7:45 p.m.  
All, ayes, motion carried.

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- With No Corrections \_\_\_\_\_
- With Corrections \_\_\_\_\_  
(See minutes of meeting for corrections)

Minutes Respectfully Prepared by Denise Schotanus