

Village of Round Lake Beach
Public Works Standing Committee Minutes
March 7, 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: 6:57 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, Patrick J. Glenn P.E., Gewalt Hamilton Associates

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 February 1, 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 February 2016

Public Works Director Hilts went over the Public Works Yearly Report

C. FYE 2017 CIP Phase One

Patrick J. Glenn P.E., Gewalt Hamilton Associates advised the Board that on Thursday March 3, 2016, bid proposals were received and opened for the 2017 Capital Improvement Program Phase I. Low bidder was Peter Baker & Son Co. of Lake Bluff, Illinois with a cost of \$1,977,577.35. We are asking staff to recommend that the Board authorize a contract award to Peter Baker & Son Co. in the amount of \$1,977,577.35. All ayes motion carried.

D. Landscape Management Program Renewal

Public Works Director Hilts advised the Board that Brickman Group is willing to extend their 2015 pricing for the 2016 and 2017 season for the original RFP pricing. The new addition items for the Civic Center agreed unit pricing will extend for the duration of the two years. We are asking the Board to make a Motion to waive complete bid requirements and move to approve a contract for two years with Brickman Group Ltd. Libertyville, IL. All ayes motion carried.

E. Underground Facilities Locating Services

Public Work Director Hilts asked the Board for a Motion to approve a change order of \$11,384.00 with USIC Locating Services, LLC, an Indiana corporation for underground facilities locating services. All ayes motion carried.

F. IHDA Blight Reduction Program BRP

Neighborhood Services Director Pugliese advised the Board that the village's application was approved in the amount of \$525,000 in the second round of BRP resources committed by IHDA. As a requirement for participation in the program the village has partnered with the Fuller Center to identify abandoned properties causing blight for demolition. Once a property has been demolished, the village will be reimbursed using HHF resources, with a maximum of \$35,000 per unit. Eligible expenses include acquisition, closing costs, demolition, and lot treatment/greening. All funds are allocated as a three-year forgivable loan and must be committed by Dec 31, 2017.

5. Other Business

None

6. Public Participation

None

7. Executive Session

No

Adjournment

Motion made to end the meeting. It was seconded to adjourn the meeting at 7:18 p.m. All , ayes, motion carried.

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

Minutes Respectfully Prepared by Denise Schotanus