

Village of Round Lake Beach
Public Works Standing Committee Minutes
May 2, 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: 7:05 p.m. by Trustee Valadez

Members Present: Trustee Valadez, Trustee Husk, Trustee Wallace

Members Absent: Mayor Hill

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

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

3. Approval of Minutes 2016 A motion was made to approve minutes of the April 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. Discussion took place

B. Project Status Report for April 2016

Public Works Director Hilts went over the Project Status Report for April 2016

C. Illicit Discharge Detention and Elimination Ordinance

Public Works Director Hilts read a report from Manhard Consulting, Ltd. Asking the Board to approve the Illicit Discharge Detention and Elimination Ordinance. The IDDE ordinance establishes legal authority to carry out all inspection, surveillance, monitoring, and enforcement procedures necessary to ensure compliance with the IEPA permit program. All ayes motion carried based on Legal review.

D. Sewer Televising Push Camera

Public Works Director Hilts advised the Board that the sewer televising system is worn/broken beyond its useful life and unable to be serviced or repaired, due to the technology being obsolete. The Public Works Department reached out to Round Lake to work out an intergovernmental agreement to cost share their sewer televising push camera. In February Round Lake informed the Village they are no longer interested into entering into an agreement. Staff is asking the Board to authorize the purchase of sewer televising camera with Standard Equipment in the amount of \$22,422.00. Discussion took place. All ayes motion carried.

E. 118 Acre Ct. Demolition

Economic Development Director Wildenberg advised the Board that the home at 118 Acre Ct. will be torn down. Two proposals have been received: Lenny's Trucking (Round Lake Park) in the amount of \$10,850.00 and Fox Trucking (Antioch) in the amount of \$12,420.00. Staff is asking the Board to pass a resolution for Lenny's Trucking (Round Lake Park) in an amount not-to-exceed \$10,850.00. All ayes motion carried.

F. Verizon Lease Agreement

Economic Development Director Wildenberg advised the Board that Verizon Wireless has submitted a letter of request to consider amending the commencement date of the lease to no later than June 1, 2016. All ayes motion carried.

5. Other Business

Village Administrator Kilbane told the Board that he had complaints from residents regarding Kristof's allowing 10 to 15 Semi Tractor Trailers being parked in the back along the fence since November of 2015. Discussion took place.

6. Public Participation

None

7. Executive Session

No

Adjournment

Motion made to end the meeting. It was seconded to adjourn the meeting at 7:46 p.m. All , ayes, motion carried.

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

Minutes Respectfully Prepared by Denise Schotanus