

**Village of Round Lake Beach  
Public Works Standing Committee Minutes  
June 6, 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:** 6:35 p.m. by Trustee Husk

Members Present: Trustee Husk, Trustee Wallace, Mayor Hill

Members Absent: Trustee Valadez

Others in Attendance: Village Administrator Kilbane, Village Clerk Cleveland  
Public Works Director Hilts, 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 May 2, 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 Phase I & II**

Public Works Director Hilts went over the Project Status Report for Phase I and Phase II

**C. Project Status Report for 2016**

Public Works Director Hilts went over the Project Status Report

**D. Parkway Tree Planting Program**

Public Works Director Hilts is asking approval from the Board for a Tree Planting Program due to the Emerald Ash Borer (EAB). The contract provides tree planting for the next three years (2016, 2017, and 2018). The Program was advertised in the Lake County News-Sun, in addition bid advertisements were sent to contractors who have performed this type of work. The project had two qualified bidders, Arthur Weiler, Inc. and Brancato Landscaping, Inc. Arthur Weiler, Inc price for trees was

\$274.50 to \$334.50 and Brancato Landscaping, Inc. price per tree was \$420.00 to \$690.00. Staff is asking the Board to approve a three year contract with Arthur Weiler, Inc. Zion, IL 2016-2018. All ayes motion carried.

**E. Parking Lot Sealcoating & Striping**

Public Works Director Hilts advised the Board that the Civic Center is due for sealcoating and stripping. Public Works Director Hilts told the Board that Lake County has a procurement system called Job Order Contracting (JOC). JOC is a firm, fixed price, competitively bid. Staff contacted Lake County about using the JOC program for this project. Paul Borg Construction is the contractor within the JOC program. Staff is asking the Board to approve a contract with Paul Borg Construction Company, Chicago, IL for Parking Lot Sealcoating & Striping in an amount not to exceed \$17,565.97. Discussion took place. All ayes motion carried.

**F. Orchard Lane Pavement Marking**

Public Works Director Hilts asked the Board if Manhard Engineering can develop a striping plan which will include: A double yellow line from Hook Drive to Cherry Cove Lane and between Country Walk Drive and Rosewood Lane. The plan includes 4" white line taper to reduce the lane width of 16-feet to 12-feet through the Park area. This item was tabled for the next Committee meeting to discuss additional options.

**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 7:05 p.m. All, ayes, motion carried.

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

Minutes Respectfully Prepared by Denise Schotanus