

**Village of Round Lake Beach
Public Works Standing Committee Minutes
August 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: 6:30 p.m. by Trustee Valadez

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

Members Absent: None

Others in Attendance: Village Administrator Kilbane, Public Works Director Hilts, Trustee Butler, Trustee Benes, Summer Engineering Interns Thomas Furlong and Grant Orłowski.

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 June 6, 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 Status Report

Public Works Director Hilts went over the Project Status Report

C. 2016 Summer Engineering Intern Projects

Public Works Director Hilts introduced the two summer interns Thomas Furlong and Grant Orłowski. Thomas Furlong advised the Board about the conditions the sidewalks were in and what needed to be done. Grant Orłowski advised the Board about the conditions of all the signs and gave recommendations. Discussion took place.

D. Lake County Road Salt Purchase

Public Works Director Hilts advised the Board that Lake County Division of Transportation (DOT) invited governmental units to participate in a joint bid opportunity for Bulk Rock Salt. Lake County DOT included base bid of 500 tons of salt for the Village of Round Lake Beach. Lake County DOT opened bids for Bulk Rock Salt on April 12, 2016. Four bids were received. The Village is also participating in the State bid for 750 tons of salt. The renewal cost is \$63.82 for the State of Illinois contract. Staff recommends the Village Board approve the purchase of road salt from Morton Salt, Inc. for 120-percent of the base bid at a cost not-to-exceed \$37,928. All ayes motion carried.

E. IGA between VRLB and RLSD 116 Regarding the Purchase of Road Salt

Public Works Director Hilts advised the Board that the Round Lake School District 116 approached the Village regarding the purchase of road salt for the winter of 2016/2017. The School District agrees to purchase 250 tons of salt for the winter season; they will purchase rock salt from the Village's Public Works Facility for the same rate the Village purchased salt through the State of Illinois. The School District shall submit a certificate evidencing such coverage by a policy endorsement for the period covered by this Agreement. The Agreement shall terminate on April 30, 2017. The parties may extend the terms of this Agreement upon mutually agreed terms and conditions. Discussion took place. The Board made a motion to take this to the August 8th Committee Meeting.

F. Upgrade to Electronic Spreader Control

Public Works Director Hilts is asking the Board for approval to purchase electronic spreader control for three of the Public Works snowplowing vehicles. Public Works has seven 5-yard primary snow plow trucks and only the two new trucks are equipped with electronic salt spreaders. Public Works has proposed to upgrade three of the snow plow trucks with electronic salt spreaders. The other two trucks and existing systems are older and the retro fix cost is more expensive and would not be cost effective. Staff is asking that the Village Board waive the bidding process and approve the purchase of \$23,262 to Monroe Truck Equipment, Monroe WI. Discussion took place. All ayes motion carried.

5. Other Business

Mayor Hill asked if there was anything that could be done with plows putting snow in front of everyone's driveway. Discussion took place.

Trustee Butler asked if stripping would be done behind Wendy's on Circle Drive. And who owned Circle Drive and if we are supposed to plow it. Discussion took place.

Trustee Husk asked if there were any plans for Orchard South of Hook. Discussion took place.

Trustee Wallace spoke about someone throwing a beer can out of his car and Trustee Wallace picked it up and advised the person to please throw garbage in the trash and if everyone did it then we would not have trash all over the side of the roads.

6. Public Participation

None

7. Executive Session

No

Adjournment

Motion made to end the meeting. It was seconded to adjourn the meeting at 7:30 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