

***Village of Round Lake Beach***  
**Public Works Standing Committee Minutes**  
**November 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:** 6:53 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 Benes, Trustee Nichols

**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 August 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 Status Report**

Public Works Director Hilts went over the Project Status Report

**C. Water Meter Replacements**

Public Works Director Hilts is asking the Village Board to waive competitive bid and approve the purchase of 76 water meters at the cost of \$ 15,080.00 from Midwest Meter Inc., Edinburg IL. All ayes motion carried.

**D. Elevator Inspection Agreement**

Village Administrator Kilbane explained to the Board that in order to maintain a local elevator inspection program the Village must enter into agreement with (OSFM) Office of the State Fire Marshal this will permit the Village to operate an Elevator Safety Program in conformity with Section 140 of the Elevator Safety Act, 225 ILCS

312/140 and the Administrative Rules adopted at 41 Ill. Adm. Code 1000; Village Administrator Kilbane is asking the Board to place this item on the November 14<sup>th</sup> Council Meeting for Village Board Approval. All ayes motion carried.

**5. Other Business**

Mayor Hill shared with the Board that SWALCO returned \$2,000.00 back to the Village.

Mayor Hill advised the Board that he received a letter from the Illinois Department of Transportation regarding Permits. They are asking the Village for a resolution for any work being done by the Village on State roads. Mayor Hill is asking the Board to place this item on the November 14<sup>th</sup> Council Meeting for Board Approval. All ayes motion carried.

**6. Public Participation**

None

**7. Executive Session**

No

**Adjournment**

Motion made to end the meeting. It was seconded to adjourn the meeting at 8:15 p.m.  
All

Ayes motion carried.

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

Minutes Respectfully Prepared by Denise Schotanus