

PUBLIC WORKS  
STANDING COMMITTEE MINUTES  
APRIL 16<sup>TH</sup>, 2006 – 6:00 P.M

#1 – Opening protocol

- a) Meeting called to order by Chair Trustee Smith
- b) Roll Call:
  - Trustee Butler, Present
  - Trustee Armstrong, Present
  - Mayor Hill Present,
  - Trustee Miosi, Present
  - Trustee Mount, Present
- c) Agenda approved as presented

II Approve March 20, 2006 minutes:

Minutes approved as presented

III March Monthly Report:

Three (3) pit meters founds during the month

Report approved as presented

IV Business:

- a) Streetlights:
  - Discussion on adding streetlights throughout the town. Bob Devery stated MFT funds could be used. The cost and the types of lighting to be used also need to be established.
- b) Lifeguard Agreement:
  - Cost has increased however with rain days the cost should be within the budget. Motion approved to move to the next board meeting of April 24<sup>th</sup>.
- c) Reorganization at Public Works:
  - A new position has been created for Building Tech; funds for this position are available as foreman Villa has retired. Also there are two (2) entry level positions open. Trustee's unanimously approved the position. Discussion on personnel to fill the position. Motion approved to hire Building Tech. Administrator Kilbane stated the Public Works "tree" would be re-visited.
- d) Arbor Day Proclamation:
  - May 5<sup>th</sup> to be proclaimed as Arbor Day in Round Lake Beach with a tree planted at Beach School and Smokey the Bear included in the celebration. Trustee's approved the proclamation May 5<sup>th</sup> proclamation.
- e) SWALCO Intergovernmental Agreement
  - Trustee Mount outlined the agreement between Round Lake Beach and SWALCO to do electronics' collections. Suggestions of fliers and possibly

announcements on Round Lake Radio could be used to notify the public of collection dates. Motion approved to sign the agreement. The events would be held during working hours at the Public Works facility. A question was presented as to who and how records would be kept verifying Lake County residents were dropping off items.

Other:

Administrator Kilbane presented the annual report from ComEd

Trustee Mount presented information on collection boxes for rechargeable batteries and cell phones which could be placed at Village Hall and Public Works.

This is a free service for residents and also no cost to the Village as the collection boxes are prepaid for returning when full.

A question arose regarding the sidewalk extension project. Bob Devery explained a pre-con was held and staking has been started. The project will begin shortly.

V Public Participation:

None

VI – meeting adjourned by Chair Trustee Smith.