

Public Works Standing Committee Minutes
June 18, 2007
Village Hall Chambers

I: Opening Protocol:

- a. Call to Order:
Meeting called to order by Chair Trustee Armstrong
- b. Roll Call:
Mayor Hill, present
Trustee Miosi, present
Trustee Villa, present
Clerk Valadez, present
Administrator Kilbane, present
Assistant P/W Director Daggett, present
- c. Approval of Agenda:
Agenda approved as presented

II Approval of May 21, 2007 Minutes
Minutes approved as presented

III Monthly Report
One (1) pit meter found during the month of June. Report approved as presented

IV Business:

- a. Discussion on Train Station Business
Presentation by the owner of a Coffee service that wishes to be able to offer coffee to commuters at the Round Lake Beach Metra Station. The Committee will waive fees the first year but will receive their portion of the sales tax.
- b. Round Lake Drain Restoration Agreement
Village Engineer Bob Devery outlined the SMC restoration project on the Mayfield Drain. The Village will be responsible for maintenance after the restoration is completed. The Committee approved this project.
- c. Civic Center Stage Lights
\$9000.00 was set aside for the installation of lighting for the inside stage. For an additional \$1000.00 the lighting could include dimmers. The Committee voted to approve this additional expenditure.
- d. Capital Equipment/Infrastructure – Discussion
Engineer Devery gave the Committee an overview of the SCADA system and its operation. Bidding for upgrading the system will be scheduled for this summer. Engineer Devery also advised the Committee that Kenilworth & Mayfield Lift Stations have not been upgraded over the years. Turnbull will be bided this year.

- e. Beach Fest Update
Trustee Butler outlined the events and food booths that will be included at this years Beach Fest.
- f. Other:
Assistant Director Daggett advised the Committee of the first Electronics' Collection scheduled at P/W.

V Public Participation:
None

VI Executive Session:
None

VII: Adjournment
Trustee Armstrong adjourned the meeting.