

**Village of Round Lake Beach**  
**Public Works Standing Committee Minutes**  
**January 6, 2020 6:30 p.m.**  
**Village Hall**  
**1937 North Municipal Way**  
**Round Lake Beach, Illinois 60073**

**Committee Members:** Mayor Hill, Trustee Cleveland, Trustee Valadez

**1. Call to Order:** 6:30 p.m. by Trustee Cleveland

Members Present: Mayor Hill, Trustee Cleveland, Trustee Valadez

Members Absent: None

Others in Attendance: Village Administrator Kilbane, Public Works Director Hilts, Trustee Husk.

**Approval of Agenda:** A motion was made to approve the agenda with corrected date of January 6, 2020. All ayes, motion carried.

**2. Approval of Minutes** A motion was made to approve minutes of the November 4, 2019 Public Works Standing Committee Meeting. All ayes, motion carried.

**3. Scheduled Business**

**A. Public Works Monthly Report**

Public Works Director Hilts went over the December Monthly Report.

**B. Expenditures for Village HVAC Boiler Systems**

Public Works Director Hilts advised the Board about the Boiler Flue that has been leaking condensation into the Police Department ceiling. Robinson Heating and Cooling found the pipe was undersized and backed pitched and could not be repaired. Staff is asking the Village Board for approval for the existing and future expenditures to Robinson Heating and Cooling Inc. for a not –to-exceed amount of \$41, 346 for FY 2020. Motion to do a change order. All ayes motion carried. Staff is also requesting that the Village Board approve the existing and future expenditures to Barr Mechanical, Inc. for a not-to-exceed amount of \$15,900 for FY 2020. All ayes motion carried.

**4. Other Business**

None

**5. Public Participation**

None

**6. Executive Session**

None

**Adjournment**

Motion made to end the meeting. It was seconded to adjourn the meeting at 6:45 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*