

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 2019
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.

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

Minutes Respectfully Prepared by Denise Schotanus