

Village of Round Lake Beach
Council Chambers
1937 N. Municipal Way
Round Lake Beach, IL 60073

**Committee of the Whole
Standing Meeting
August 9, 2021 – 6:00 p.m.**

Committee Members:

Scott Nickles, Mayor

Margie Cleveland, Trustee; Christy Davis, Trustee; Chuck Husk, Trustee;

Martha Ibarra, Trustee; Paul Stout, Trustee; Sylvia Valadez, Trustee

1. **Call to Order:** 6:01 p.m., by Scott Nickles, Mayor

Members Present: Scott Nickles, Mayor
Margie Cleveland, Trustee; Christy Davis, Trustee; Chuck
Husk, Trustee; Martha Ibarra, Trustee; Paul Stout, Trustee;
Sylvia Valadez, Trustee

Members Absent: NONE

Others in Attendance: Village Interim Administrator Balling; Public Works Director
Hilts; Interim Finance Director Howard; Economic Staff
Accountant Ibrahim; Staff Planner Kate Portillo; Chief of
Police Rivera; Village Attorney Scott Puma

2. **Approval of Agenda** A motion was made by Trustee Stout and seconded by Trustee
Davis to approve the agenda. All ayes, motion carried.

3. **Approval of Minutes** A motion was made by Trustee Stout and seconded by Trustee
Davis to approve the minutes with no corrections for the July
12, 2021 Finance Committee Meeting. All ayes, motion
carried.

4. **Treasurer's Report**

- Staff Accountant Ibrahim reviewed the Treasurer's Report for July 2021.

No action was taken, informational purposes only.

5. Scheduled Business

A. Establish Water Connection Fee for the new splash park (RLA Park District)

Staff Planner Portillo presented information regarding the new Splash Pad water feature to be constructed as part of the Sports Center Park Campus and the associated water connection fees that would be required.

A discussion is held regarding the possibility of mitigating the connection fees as well as the potential water usage fees to be collected in the future.

A motion was made by Trustee Davis and seconded by Trustee Cleveland to place the approval of a resolution approving the reduction of water connection fees for the Round Lake Area Park District Splash Pad to \$1 on the August 16, 2021 board meeting. All ayes, motion carried.

B. Purchase Single Axle Dump Truck with Equipment

Interim Finance Director Howard presented information regarding four financial lease to own proposals outlining terms, conditions and interest rates to purchase a Single Axle Dump Truck, dump trap system, spreader, snowplow & other equipment

Public Works Director Hilts presented information regarding the bids received through the State of Illinois Central Management Services (CMS) for the purchase of the Single Axle Dump Truck and necessary equipment. Rush Truck Centers of Illinois was the lowest bidder.

A motion was made by Trustee Husk and seconded by Trustee Cleveland to place the approval of a resolution authorizing the purchase of a Single Axle Dump Truck from Rush Truck Centers of Illinois, Springfield, IL for a total not to exceed \$182,055 on the August 16, 2021 board meeting. All ayes, motion carried.

A motion was made by Trustee Husk and seconded by Trustee Cleveland to place the approval of a resolution approving a 5-year lease agreement with US Bank Equipment in the amount of \$182,055 on the August 16, 2021 board meeting. All ayes, motion carried.

C. Surplus Vehicles and Equipment

Public Works Director Hilts presented information regarding vehicles and equipment that have exceeded their useful life and is recommended to declare them as surplus in order to be sent to auction.

Public Works Director Hilts notes that the vehicles and equipment listed either need extensive repairs or require the replacement of parts that are no longer available.

A motion was made by Trustee Husk and seconded by Trustee Cleveland to place the approval of a resolution declaring the 2003 GMC 3F512565, 2003 GMC C4500

Crew Cab and the SMCI Hot Box as surplus on the August 16, 2021 board meeting. All ayes, motion carried.

D. Water Meter Replacement Program

Public Works Director Hilts presented information regarding the continued replacement of broken water meters throughout the Village with radio read meters. Public Works staff is looking to purchase 180 Badger Radio Register Meters (ME), 30-50 commercial registers and one ME reader this year.

A motion was made by Trustee Husk and seconded by Trustee Cleveland to waive the competitive bid process and approve the purchase of water meters from Midwest Meter, Inc. Edinburg, IL in an amount not to exceed \$100,000 on the August 16, 2021 board meeting. All ayes, motion carried.

E. FY2021 Sanitary Sewer Televising Program Bid Recommendation

Public Works Director Hilts presented information regarding the three bids received for the Fiscal Year 2021 Sanitary Sewer Televising Program.

Public Works Director Hilts notes that the bidding and documents were prepared by RHMG Engineers who is recommending to award the contract to the lowest bidder, Chicagoland Trenchless Rehabilitation, Inc.

A motion was made by Trustee Cleveland and seconded by Trustee Stout to place the award of a contract for the FY2021 Sanitary Sewer Televising Program to Chicagoland Trenchless Rehabilitation, Inc. in the amount of \$103,494.20 on the August 16, 2021 board meeting. All ayes, motion carried.

6. Other Business

A. Update on the COVID Relief Grand Funds Application

Interim Finance Director Howard provided an update regarding the American Rescue Plan Act funding and the plan's authorized uses.

No action was taken, informational purposes only.

B. Village Back-Up Water Wells

Public Works Director Hilts provided information regarding the ability to potentially decommission Well #8 as Well #3 and Well #4 have been upgraded to increase the Well's capacity.

Public Works Director Hilts also notes that Well #8 is located on the Lake County Sanitary Sewer Lagoon's site where it has been used for Lake County Public Works projects on the Lagoons. Due to this, Lake County may have interest in acquiring the Well.

No action was taken, informational purposes only.

C. Children Playing Sign on Nicole Lane

Trustee Husk states that a resident has requested a Children Playing sign to be posted on Nicole Lane.

Public Works Director Hilts requests that the resident send this request to him via email in order to start the process.

D. Build Up of Weeds

Trustee Husk mentions that there have been complaints of excessive weed build up in Hook Lake.

Public Works Director Hilts to follow up next season regarding possible treatment plans.

E. Speed Limit Signs for Back to School

Trustee Cleveland inquiries regarding the use of radar speed limit signs near the schools as school is going to resume on August 23, 2021.

Chief of Police Rivera to follow up.

7. Public Participation – None

a. Executive Session- Probable Litigation, Land Acquisition, Executive Session Minutes & Personnel- Trustee Stout made a motion and seconded by Trustee Davis to move to executive session at 6:39 p.m. All ayes, motion carried.

b. Adjournment

Trustee Davis made a motion and seconded by Trustee Cleveland to adjourn the meeting at 7:15 p.m. All ayes, motion carried.

Minutes approved by the Committee of the Whole on September 13, 2021.

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

Minutes Respectfully Prepared by Tara Ibrahim