

Infrastructure Commission Meeting

Wednesday, January 20, 2016

Call to Order: 6:00 PM

Commission Members Present:

Dave Clemen- Chair
Tom Kelleher- Member
John Devona- Member
Mark Latner- Member
Larry Wilson- Member
Ron Christian- Member

Village Staff Present:

Matthew Supert- Staff
Eric Devitt-Staff

Others:

Barry Allen- Trustee

1. Public Comments

Chair Clemen asked Village staff how they have dealt with the water problem in terms of individuals. Mr. Supert responded that Village staff has checked individual homes that have had water problems, in addition to effectively communicating with residents who have concerns whether that be over the over the phone, in person, on social media, or through the Village website. The Infrastructure Commission and Village staff discussed a number of possible ways to be proactive with communicating to residents about their water quality concerns. Including the possibility of a separate mailing or information provided in future water bills. Mr. Supert stated he would present the topic to the water billing department and the Village Manager.

2. Approval of Minutes

Chair Clemen made a motion to approve the meeting minutes as amended from September 16th, 2015 and November 10th, 2015, the motion was seconded by John Devona.

3. Open Meetings Act and FOIA Training

Director Supert informed the Commission that all new members have completed their open meetings act and FOIA training and recommends that existing members once again familiarize themselves as there is new information.

4. 2016 Capital Projects

Director Supert informed the Commission that the Municipal Services Department is currently working on finalizing the 2016 capital project list. He stated that the major project this next year would be the 2016 roadway program, which will most likely include 42nd Street, Western Avenue, and some additional concrete rehabilitation in the Forest Hills subdivision. The roadway work will be grind and resurfacing projects, resulting in no new major water main or sewer work for the 2016 year.

5. Water Meter Replacement-Pilot Program

Director Supert informed the Commission that the Village has identified 40 random homes in the community where water meters will be replaced as a pilot program. The information from these 40 meters will help determine the feasibility of a full scale water meter replacement program.

6. Well #3 Maintenance Competition

Director Supert informed the Commission that the maintenance has been completed for well #3. He went on to state that there were some issues during the maintenance process, notable from the unusually high demand on the system during this period. Director Supert stated that the cause of this high demand may be from various leaks in the Village's water main, to confirm this Village staff is in communication with a leak detection firm. Village Staff and members of the Infrastructure Commission discussed some possible solutions to well #1 including different treatment options.

7. Well #5 Discussion

Village staff and members of the Infrastructure Commission discussed the best placement for the potential well #5. Village staff and members of the Infrastructure Commission then discussed how this potential well would be paid for. Director Supert stated that Village staff may decide to include this item as a part of an IEPA loan process for another project. A discussion continued on this subject that included a price analysis of lake water, the cost to residents, the process in which this project would take place, and the overall cost of the building of a potential well #5.

8. End of Year Reports

Director Supert informed the Infrastructure Commission that Village staff is currently working on its end of year reports, most notable the water infrastructure report.

9. 2016 Roadway Referendum

Director Supert informed the Commission that the 2016 roadway referendum will be included on the ballot during the next election cycle.

10. FIO: 2016 Meeting Schedule

Director Supert and members of the Infrastructure Commission agreed to continue to meet once every other month on the third Wednesday.

11. FIO: Presentation for Contract Services and Equipment

Village staff provided the infrastructure Commission a PowerPoint presentation on the state rules regarding project bidding and professional services, this item is for information only.

12. IEPA Loan Process for Water Projects

See agenda item 7.

13. Downtown Plan Status Update

Director Supert informed the Commission that this item is being finalized now and will be going through the joint Properties and Recreation Committee and Planning & Zoning Committee.

14. Other

Director Supert informed the Commission that the 30% design engineering documents for the east platform project have been completed.

Adjournment

A motion was made by Chair Clemen and seconded by Mr. Devona to adjourn the Commission meeting.

The meeting adjourned at 7:00 PM

Respectfully Submitted: Eric Devitt