

PUBLIC WORKS & WATER COMMITTEE MEETING

Tuesday, February 02, 2016

Call to Order: 7:01 AM

Committee Members Present:

Berry Allen – Chair

Sheila Hansen – Trustee

Village Staff Present:

Matthew Supert - Staff

Casey Biernacki- Staff

Eric Devitt- Staff

Others:

Scott Aulinskis- Resident

1) Public Comment

There were no public comments.

2) Approval of Minutes

Trustee Hansen made a motion to approve the meeting minutes from January 6th, the motion was seconded by Chair Allen.

3) Contract Renewals

Mr. Biernacki informed the committee that Village staff recommends that the contracts for sidewalk replacement, saw-cutting, and tree removal be renewed as each contractors prices have remained the same for the upcoming year.

4) Vehicle Purchase

Mr. Supert informed the committee that two vehicle purchases are included in the 2016 budget. The Village has budgeted for the purchase of two 1-ton Ford F-250 pickup trucks. The total cost will come in at \$71,298 before the value of trade in is applied. The Village will be trading in one 1995 Chevrolet pickup truck.

5) 2016 Tree Trimming Bid Tab

Mr. Biernacki informed the committee that three bids were received for the 2016 tree trimming contract. The lowest bidder, based on unit cost was Winkler's Tree Service.

6) 2016 Street Sweeping & Disposal Bid Tab

Mr. Biernacki informed the committee that two bids were received for the 2016 street sweeping contract. The lowest bidder was, based on unit cost, was Hoving Clean Sweep.

7) 2016 Sewer Televising Bid Tab

Mr. Biernacki informed the committee that eight bids were received for the 2016 sewer televising program. The lowest bidder was, based on unit cost, was Chicago Trenchless Rehab.

8) Water System

Director Supert informed the committee that Village staff is interested in purchasing a new motor for well #3, which would serve as a backup motor in times of maintenance. Village staff and committee members discussed a number of options in the purchasing of a new motor as well as the possibility of leasing one from another municipality. Director Supert then informed the committee members of potential treatment options for well #1. The first option is to bring well #1 water into the treatment plant, which was recently determined not to be feasible. The second option is to during times of maintenance, explore mobile treatment options. The final option is to build well #5 therefore eliminating the need for well #1 even during times of maintenance. The next item under water system is leak detection. Village staff has received a quote from M.E Simpson of \$8,800 for the entire Village. Conducting a leak detection program will hopefully find leaks in the water system and decrease the overall amount of unaccounted for water. Village staff and members of the committee discussed a number of items relating to the possibility of building well #5 including the cost, placement, distribution, and priority.

9) Capital Summary Report

Mr. Biernacki informed the committee that the 2016 roadway program has started by requesting cost estimates from the Village engineer. The budget for this project totals one million dollars, but will be about \$875,000 after engineering cost and bids for the project should be coming in at mid-March. The next item on the list is sewer lining at Spring Rock Park, which has just been closed out with the final cost coming in under budget. Mr. Supert informed the committee that the East Platform project 30% design engineering documents have been completed and Village staff is waiting for the other involved parties to respond.

10) Cook County Assessor's Data Resolution

Mr. Supert informed the committee that this resolution would allow the Village of Western Springs the most up to do information from Cook County's GIS database.

11) Ridgewood Infrastructure Plan-Going Forward

Director Supert informed the committee that Village staff and Baxter & Woodman recently met to make an addendum to the Ridgewood infrastructure report based on the discussion of the report at the last Village Board meeting. The item staff is concerned with in Ridgewood for this year is sewer and sewer related items. This includes a survey of the nearby Ridgewood Oaks subdivision and the reconstruction of a storm water outfall that leads into Flagg Creek. Director Supert informed the

committee that Village staff is planning on starting automatic flushing process in the Ridgewood subdivision. This process will cost \$2,800 and will hopefully help clean some of the water main pipe there.

12) 5-year Capital Expenditure

This item needs to be followed up on.

13) 2016 Roadway Referendum

Director Supert informed the committee that the 2016 Roadway Referendum will be on the ballot in the upcoming election cycle.

14) 2016 Infrastructure Commission Schedule

The Infrastructure Commission plans to meet on the third Wednesday, every other month.

15) Other

Chair Allen inquired to an update on the underpass project. Director Supert informed the committee that phase two engineering is ongoing but how to pay for this project is currently in question.

Chair Allen inquired to an update on the water meter replacement pilot program. Director Supert informed the committee that 50 individuals have been identified and the water meters should be replaced during March.

Adjournment

A motion was made by Chair Allen and seconded by Trustee Hansen to adjourn the committee meeting.

The meeting adjourned at 8:24 A.M

Respectfully Submitted: E. Devitt

