

Infrastructure Commission Meeting

Monday, May, 5 2016

Call to Order: 6:00 PM

Commission Members Present:

Dave Clemen- Chair

John Devona- Member

Larry Wilson- Member

Ron Christian- Member

Dan Ruzic- Member

Scott Lewis - Member

Others:

Berry Allen- Trustee

Sheila Hansen- Trustee

Village Staff Present:

Matthew Supert- Staff

Casey Biernacki-Staff

1. Approval of Minutes

Chair Clemen made a motion to approve the meeting minutes as amended from March 21, 2016 the motion was seconded by Mr. Devona.

2. Water Systems Status Update

A. Water Main Replacement Program

Chair Clemen requested that staff develop a water main replacement or lining program for the future. He recommended that staff utilize water main break data and pipe age to determine a potential program. Mr. Supert expressed his hope to treat water main replacement or lining as an annual maintenance program instead of a Capital Improvement Program (CIP). Trustee Allen questioned if the Infrastructure Commission should lead. Mr. Supert informed the commission that there was no guarantee that they could create a full plan in time for the 2017 budget cycle. However, he believed a potential example plan and some possible cost estimates could be presented at a future meeting.

B. Well #5 Location Recommendation

Chair Clemen believed that the best location for Well #5 would be Field Park. Mr. Supert agreed and believed that the Village may still own land in the Ellington Avenue right-of-way that could be used. Mr. Supert believed that it was time for a formal recommendation for the location of Well #5 so that staff could begin discussing the topic with the Western Springs Park District. In addition, Mr. Supert

explained that Baxter & Woodman should be involved as well in order to determine the logistics of the installation of a new well at this location. Mr. Devona believed that Baxter & Woodman could help to answer his questions on increasing water storage as a possible solution. Mr. Ruzic questioned the opinion of Field Park School of this location. Mr. Supert informed him that District 101 has yet to be approached as Field Park has not been officially recommended. Mr. Supert added that he construction would last for about a year and the process is relatively messy and loud. Mr. Biernacki presented an aerial with the space needed by a contractor to build a new well in Field Park.

Mr. Devona believed that pushing the new location to the eastern side of Field Park may be a better idea. The Commission agreed that a more eastern location would be a better location for construction. Mr. Supert believed that the Ellington Avenue right-of-way was promised to the Park District in the distant past but nothing was ever recorded. Mr. Devona believed that a discussion with the Park District could shed some light on the location of the well in Field Park.

Trustee Allen presented some tables that showed water usage and loss over the past years. Mr. Ruzic believed there was an upward trend in usage over the past years that require the Village to increase capacity. Chair Clemen initiated a vote for the recommendation of Field Park as the location for a future Well #5. The five Commission members approved Field Park as the Well #5 location.

C. Well #1 Mobile Treatment and Other Distribution Options

Trustee Allen believed that the full financial and logistical options for Well #1 mobile treatment should be explored prior to finalizing the Well #5 decision. In addition, Trustee Allen requested that staff continue to look into changing the Ridgewood subdivision over to Lake Michigan water.

D. Meter Testing Update

Mr. Supert informed the commission that he is still awaiting the data for the meter testing. All of the meters were pulled and tested but the data was not yet available to the Village.

E. Hydrant Flushing Update

Mr. Supert informed the Commission that hydrant flushing was completed. He explained that a handful of hydrants were found to be inoperable and those would be replaced over the following weeks.

F. Leak Detection - Service Line Leak

Mr. Biernacki informed the Commission that Public Works was exploring service line leaks found in the ME Simpson report. Public Works was exploring the connection between the service line and the main for the leak.

3. 2016 Roadway Project Status Update

Mr. Biernacki informed the Commission that Brother's Asphalt was awarded the 2016 Roadway Improvement program contract. He explained that contracts have been sent to the contractor they are required to provide a construction schedule in 15 days. Mr. Biernacki concluded that the contractor has 10 additional days to start once the contracts are signed by all parties.

4. Other – 2016 Roadway Referendum Update

Mr. Supert informed the Commission that staff has prepared information for the General Government committee. Mr. Supert believed that the Village requires \$10-15 million for a 10-year program. Chair Clemen believed staff should be honest and inform the Village Board that a referendum this large was required for roadway maintenance in Western Springs. Mr. Supert added that water and sewer was not currently included in the future referendum.

Adjournment

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

The meeting adjourned at 7:07 PM

Respectfully Submitted: Casey Biernacki