

PUBLIC WORKS & WATER COMMITTEE MEETING

Thursday, August 11, 2016

Call to Order: 7:00 AM

Committee Members Present:

Berry Allen – Chair

Sheila Hansen – Trustee

Village Staff Present:

Matthew Supert - Staff

Casey Biernacki- Staff

Others:

Jeff Ziegler- JJ Benes & Associates

Lynn Kroll- JJ Benes & Associates

1) Public Comment

There were no public comments.

2) Approval of Minutes

Chair Allen made a motion to approve the meeting minutes from August 11, the motion was seconded by Trustee Hansen.

3) Ridgewood Oaks Sewer Study

Chair Allen informed the committee he wants to figure out the cost benefit between the smaller, \$3,000, projects and the larger \$25,000 plus projects. Ms. Kroll explained she and Mr. Ziegler proposed a short term and long term plan. Ms. Kroll recommended the improvement of a storm sewer at the south side of Linden Court where the 36” rear yard sewer is located. This improvement would increase the pipe from a 14” to a 21” for an estimated cost of \$25,000. Ms. Kroll mentioned the Metropolitan Water Reclamation District (MWRD) plans from 1974 was received for the Ridgewood Oaks detention pond. She added based on the analysis there would be about a 5% reduction in an annual storm overflow if they rebuild the pipe on Lawn Drive. Mr. Ziegler explained there is a minor impact because the large area that contributes water overwhelms the P4 site. He added there are short term projects, addressing P1 that can be done cumulatively with other short term projects outlined in the report to increase storm water management. The committee had a discussion regarding the graphics in the Ridgewood Oaks sewer study and how they may be edited to best inform the public. Chair Allen proposed educating residents regarding sewage repair through the village websites and Tower Topics.

4) Capital Projects Update

Mr. Biernacki informed the committee that all of roadwork has been finalized. He added there are minor patches that need to be completed on 53rd and Fair Elms. Mr. Biernacki said the Recreation Center will have crack fillings done on Monday which is the last step in closing the rest of the project. He went on to say the first pay estimate was \$308,760 with the anticipation of coming close to the contract price. Mr. Biernacki informed the committee they are still waiting for the agreement between Metra and IDOT regarding the Train Platform Phase II Design. He added once Metra and IDOT pass their 20 year agreement, then they could go out to bid with the IDOT letting in September. Mr. Biernacki mentioned the sewer televising is half way done with all the sanitary sewage completed in Forest Hills south of 51st Street. He explained the second phase of the project is to finish up north. Mr. Biernacki said nothing large was found besides heavy cleaning issues, but it will not be done until they televise the storm sewer. He added they did complete smaller projects like side yard and smaller exploratory projects in Springdale and Ridgewood. Mr. Biernacki informed the committee the Sidewalk Replacement program is 90% completed, with the exception of work being done on a public sidewalk located at 5100 Lawn Drive.

5) Other

Trustee Allen said the August 22nd meeting will cover the Ziegler report and the Capital Projects Update. Trustee Allen recommended a visual map or to include Mr. Supert's report on the water main.

No other items were presented at this committee meeting.

Adjournment

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

The meeting adjourned at 7:56 AM

Respectfully Submitted: D. Chavez