

PUBLIC WORKS & WATER COMMITTEE MEETING

Thursday, September 8, 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

Daisy Chavez- Staff

1) Public Comment

There were no public comments.

2) Approval of Minutes

Trustee Hansen notified the Committee of a couple grammatical errors. Chair Allen made a motion to approve the meeting minutes from August 11, 2016 as amended. Trustee Hansen seconded the approval.

3) Capital Projects Summary Report

A) Roadway

Mr. Biernacki informed the committee all of the Roadway Program has been completed with the exception of minor restoration on Fair Elms Avenue and on 51st Street. He went on to say they also completed a driveway replacement on 5615 Ridgewood Drive. Mr. Biernacki stated they will have the total project cost by the next meeting.

B) Train Platform Design

Mr. Biernacki informed the committee they are not able to make the September bid cycle with IDOT (for the east platforms) because Metra and IDOT have yet to complete their agreement. Mr. Biernacki stated Metra and IDOT are working on a temporary agreement that should be finalized in September. Mr. Biernacki explained this would allow them to bid in the November project cycle. He went on to say if they can bid in November, then they can start the work in spring 2017. Trustee Allen asked if there is any physical or other impact to the village due to the delay. Mr. Biernacki said there is no impact from the delay, with the exception the project will now be in the 2017 budget.

C) 2016 Sewer Televising Program

Mr. Biernacki informed the committee the program is half done. He explained the weather has delayed the start of the storm sewer work in Forest Hills. Mr.

Biernacki added there is minor televising in the north side of town that needs to be done. Trustee Allen asked which requires more maintenance sanitary or storm water. Mr. Biernacki stated sanitary requires more maintenance.

D) Sidewalk Replacement Program

Mr. Biernacki informed the committee the sidewalk replacement has been completed. He explained the public sidewalk between 5100 Lawn and its neighbor has been installed, but there is restoration work that needs to be completed. Mr. Biernacki added that will be separate from the sidewalk replacement program.

4) 2017 Budget Process

Mr. Biernacki informed the committee they have started working through the budget process. He stated they are aiming for the beginning of October to present a draft to the committee.

5) Water & Sewer Project Map

Director Supert informed the committee he is working on an update, based on the last infrastructure discussion. He explained he plans to incorporate more information on the map and include sewer related projects.

6) Other

Trustee Allen asked if there is an update on the Mobil Water for Well 1. Director Supert stated Ms. Duffy has updated numbers and will present those in the joint meeting (beginning of October).

Director Supert informed the committee public works has successfully completed all the repair for the fire hydrogen, leaks, etc. He went on to say they have notice a significant drop in the usage at the water plant.

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 7:35 AM

Respectfully Submitted: D. Chavez

