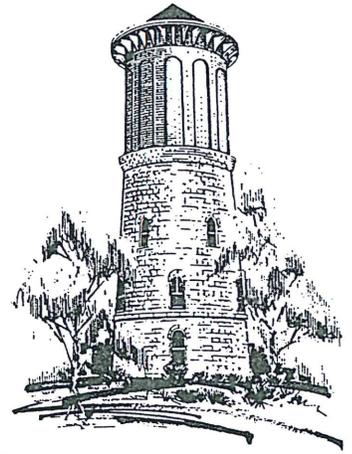


VILLAGE OF WESTERN SPRINGS



MEETING NOTICE

MEETING OF THE INFRASTRUCTURE COMMISSION

WEDNESDAY, JANUARY 22, 2003

7:00 P.M.

PRESIDENTS CHAMBERS

740 HILLGROVE AVENUE

PRELIMINARY AGENDA

1. Approval of Minutes
2. Concrete Recommendation 03-01
3. 20 Year Plan
3. Other

William Dougherty, Chairman

cc: John Kravcik, Village President
Trustee Kurt Heerwagen
Trustee Harry Kannry
Patrick R. Higgins, Village Manager
William M. Nelson, Director of Municipal Services
Erik Beck, Municipal Services Coordinator
Jeff Ziegler, Village Engineer
Infrastructure Commission

2nd Original to Clerk's Office for Posting

Faxed to: Suburban Life _____
The Doings _____

9-13-00.doc January 16, 2003 (3:38PM)

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MINUTES FOR THE INFRASTRUCTURE COMMISSION

WEDNESDAY, NOVEMBER 20, 2002

PRESENT:

Bill Dougherty
Kurt Heerwagen
Pat McCarthy
Matt Kelly
Tom Marciniak
Cliff Florczak

Bill Nelson

Meeting called to order 7:15 p.m.

Approval of Minutes:

Corrections to the September 18, 2002 meeting minutes are as follows: Pat McCarthy was in attendance. Kurt Heerwagen and Harry Kannry were not at this meeting. The minutes were approved as amended. Motion: Matt Kelly moved, seconded by Pat McCarthy. Unanimous voice vote to approve as corrected.

20-Year Plan:

Bill Nelson presented the 20-Year Plan which focuses on a solid projection for the next three years (2003-2005) as recommended by the Village Board and an estimated projection for the next five years (2006-2010). The remainder of the plan will consist of a skeletal guide to future projects by district rather than by years.

The current plan has the following objectives:

- To rehabilitate the entire roadway network in the Village, which could include micropaving to total reconstruction.
- To replace all remaining 4" water mains with 8" mains.
- To complete Phase II and III of the Revised Combined Sewer System Improvement Plan. Mr. Nelson explained to the new members of the Commission that the Village operates three distinct sewer systems. Everything north of 47th Street is a combined sewer which means the sanitary and storm water flow in the same pipe. Everything south of 47th Street has a separate system where the sanitary and storm water flow in separate pipes. The largest components of Phases II and III are trunk sewers located on Central and on Howard.
- To complete the installation of sidewalk along all major arterial streets: This includes Wolf Road, 47th Street, Ogden Avenue, 55th Street. To date Wolf Road sidewalk has been completed. Some portions have been installed on Ogden. The

Village is still looking to complete the north side of 55th behind Springdale and the north end of Ridgewood to the overpass.

- To complete the Burlington Northern Underpass: The underpass project is scheduled for 2004 or 2005. This project consists of two underpasses, one at Central and the other at Clausen and to eliminate the Central Avenue grade crossing. This project is funded primarily by TEA21 (Transportation Equity Act for the 21st century).
- To complete the east Burlington Avenue corridor improvements.

Bill Nelson gave an explanation to the Commission on the budgeting process and where the infrastructure money comes from. The Village receives about \$230,000 in revenue from the state per capita from the MFT (Motor Fuel Tax) which goes directly into MFT fund. Some property and telecommunications and utility taxes also go into the MFT fund. Some of the cellular providers have placed their antennas on the water tanks and pay the Village \$20-30,000 a year which also goes into to the MFT fund. These sources generate approximately \$98. These figures would fluctuate annually based on revenue streams.

The water/sewer fund. In the late 80's early 90's, the Village issued several million dollars worth of bonds to fund major sewer improvements to link to TAPR (Tunnel and Reservoir Plan) also known as the deep tunnel. Water plant improvement and Central Avenue which the Village is looking for a loan from the EPA at about 2% . Any future water or sewer projects may require bonds to cover the expenditures.

Staff supplied the Commission with several different maps including future proposed improvements, remaining 4" mains, roads paved last year, defect ratings. This plan will include engineering dollars and maintenance in addition to actual reconstruction costs.

The plan itself will include several graphs and data sheets. Several Commission members felt that some of the maps should be less cluttered. Perhaps group improvements by years rather than show each year and some of the information should be placed in an appendix for those who would like to reference the information. The history section of the last plan will also be included in the appendix. The Commission would like a section which would mention projects which need to be addressed in the future, such as, street lighting, sidewalks, a 5th well, high speed internet to name a few. In the recent resident survey, the residents rated street lighting as unacceptable.

A draft copy should be available for members to review in January. The staff would like to have the final to the Village Board by February or March.

Other:

Matt Kelly questioned the status of the paving of Central Avenue alley which was addressed at the September 18th meeting. Bill Nelson explained that the surveys came

back almost the same as the last and that two residents did not respond. Bill Nelson met with Trustee Heerwagen, Village Manager Higgins, Village President Kravcik and Erik Beck and this issue will no longer be addressed by the Commission. The ad-hoc group is looking at three different proposals.

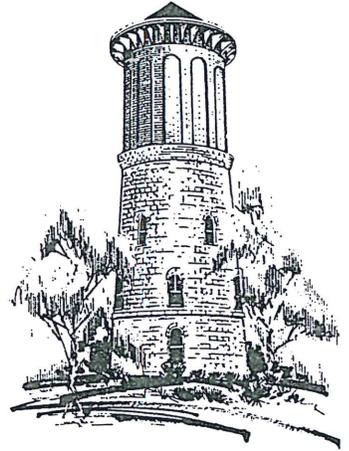
Bill Dougherty inquired as to the status of the water plant. Bill Nelson has a meeting on Friday with Nick Malone. Bill explained that the Village is working on the loan and the process is very cumbersome. The Village initiated the application for this loan three years ago. Because of the process has so many requirements, many municipalities who are at the top of the list may not have all the paper work or plans needed for the loan. The EPA then places that money into what is called "by pass" funds which become available in January and February. Bill Nelson feels the Village has an excellent chance at receiving "by pass" funds for Central Avenue. As for the water project, the Village has been told that the only way to funding for this would be from "by pass" funds. Other Villages have compliance water problems whereas Western Springs is compliant but our equipment is antiquated which drops the Village to the bottom of the list. Mr. Nelson feels the Village has a good chance at getting "by pass" funds for the water plant.

Meeting adjourned: 9:20 p.m.

Respectfully submitted:

Roseann Tiritilli

VILLAGE OF WESTERN SPRINGS



January 16, 2003

TO: Infrastructure Commission
FROM: William M. Nelson, Director of Municipal Services
RE: Agenda Packet

Attached are the agenda and materials for next Wednesday's Commission Meeting. The first item I would like to complete is a formal recommendation on the use of Concrete for total reconstructions of Village Streets. At its June meeting, the Commission verbally agreed that concrete was the preferred material. Yet, the Commission was sidetracked with other issues, and never made a formal recommendation to the Board. Attached is a draft recommendation.

The second item is the pre-final edition of the Infrastructure Management Plan. I do not intend on a lengthy presentation since most of the material is similar to that presented at the last meeting. Mr. Ziegler will be in attendance to comment on any technical material.

cc: John Kravcik, Village President
Patrick Higgins, Village Manager

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RECOMMENDATION NO. 03-01

VOTE:

DATE: January 22, 2003

OTHER: _____

**RECOMMENDING THE USE OF FULL
DEPTH CONCRETE FOR THE TOTAL
RECONSTRUCTION OF ALL
ROADWAYS IN THE VILLAGE**

WHEREAS, cost benefit analysis has proven concrete to be the most cost effective pavement material for the total reconstruction of roadways within the Village, and

WHEREAS, concrete pavement reduces periodic maintenance and construction disruptions for the residents, and

WHEREAS, It is in the best interest of the Village to maintain its roadway infrastructure investment in better condition for lower costs in the long run

NOW THEREFORE BE IT RECOMMENDED BY THE INFRASTRUCTURE COMMISSION OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1. That the Village of Western Springs use full depth concrete as the primary material for the total reconstruction of roadways within the Village.

PASSED by the Infrastructure Commission of the Village of Western Springs, Cook County, Illinois, at a meeting thereof, held on the 22nd day of January, 2003 and approved by me as Chairman on the same day.

Infrastructure Chairman

ATTEST:

Secretary