

PUBLIC WORKS & WATER COMMITTEE MEETING

Tuesday, March 01, 2016

Call to Order: 7:04 AM

Committee Members Present:

Berry Allen – Chair

Sheila Hansen – Trustee

Village Staff Present:

Matthew Supert - Staff

Others:

N/A

1) Public Comment

There were no public comments.

2) Approval of Minutes

Chair Allen made a motion to approve the meeting minutes from February 02, the motion was seconded by Trustee Hansen.

3) Baxter & Woodman Engineering Service Report

Director Supert informed the committee that Baxter & Woodman will be the firm used to develop a service report for the IEPA loan application. The projects to be included in this loan application will be the painting of the elevated tank and the standpipe and for the well #5 project. The cost of this contract is not to exceed \$15,000 and once this service report is complete the loan application can begin.

4) Water System Items-Status Update

Director Supert informed the committee that staff is still exploring alternative treatment options for well #1 and will be meeting with a firm called Water Surplus to discuss this item. The leak detection firm, M. E Simpson is expected to complete their program at the end of this week. According to their last update, M.E Simpson discovered 14 leaks in residential service lines and no leaks in the water main. Director Supert informed the committee that the Infrastructure Commission will provide a recommendation on the building of a well #5. Director Supert informed the committee that hydrant flushing will begin in April this year and residents will receive a postcard notifying them.

5) Capital Project Summary Report

Director Supert informed the committee that the 2016 roadway program will open up for bid on March 31 and bid tabs will be available by the first week of April. Director

Supert informed the committee that Benes, the Village's engineering firm is near completion of the 90% drawings for the East Train Platform- Phase II Design project. Director Supert informed the committee that sewer projects planned for this year will be tied in with the 2016 roadway program. Sewer projects that are planned to be completed this year include a couple of sewer outfalls in the Ridgewood subdivision and correcting drainage in Ridgewood Oaks. Director Supert informed the committee that sewer televising for this year will focus on the Forest Hills subdivision and should start in the spring.

6) EAB 2016 Contract Renewal

Director Supert informed the committee that staff is interested in renewing the contract for EAB treatment for the 2016 year with TruGreen. The purpose of this program is to treat the healthiest ash trees in the Village so that all the ash trees in the Village would not have to be removed at the same time. The cost of this treatment program is \$20,000.

7) Other

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 7:36 AM

Respectfully Submitted: E. Devitt

