

PUBLIC WORKS & WATER COMMITTEE MEETING

Tuesday, May 03, 2016

Call to Order: 7:01 AM

Committee Members Present:

Berry Allen – Chair

Sheila Hansen – Trustee

Village Staff Present:

Matthew Supert - Staff

Casey Biernacki- 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 April 5, the motion was seconded by Trustee Hansen.

3) Capital Projects Update

Mr. Biernacki informed the committee that the 2016 Roadway Program contracts were sent to Brother's Asphalt for signing. Chair Allen questioned the difficulties with scheduling construction in 2015. Mr. Biernacki informed him that Brother's Asphalt received the contract in 2015 and did not sign them for a month in order to delay their start date. He explained that harder deadlines were installed into the contract to force a signing and start date shortly after the project is awarded.

Mr. Biernacki explained that staff met with Chicago Trenchless Rehabilitation to discuss the 2016 Sewer Televising program. He informed the committee that the projected start date for the project is July 1st, 2016.

4) Water System Status Update

Mr. Supert presented the M.E. Simpson leak detection report and explained that the main line and hydrant leaks have been fixed. Mr. Supert believed that Public Works would begin exploring the 14 service line leaks over the next few weeks to determine where they are located. Mr. Supert explained that any leak located on a private service is the responsibility of the home owner. Trustee Hansen questioned if the Village could provide assistance in recommending a private contractor for residents.

Mr. Supert informed her that the Village cannot legally recommend any private contractors.

Chair Allen questioned the water loss volume of 373,000 gallons per day that was listed in the report. Mr. Supert informed him that the leak volume for each leak is purely estimated. Chair Allen questioned if the water loss from a leak was measured once the hole is opened. Mr. Supert informed him that it is very difficult to determine the volume of water loss once the hole is opened.

Mr. Supert informed the committee that the IEPA loan process is underway and Baxter & Woodman should have the paperwork completed by the end of 2016.

5) Other – Well #5 Location

Chair Allen questioned if a location for Well #5 would be decided upon at the next Infrastructure Commission meeting. Mr. Supert informed him that Chair Clemen requested the return of the Well #5 Location report for discussion at the next meeting. Chair Allen believed the commission should outline some cost parameters before making a decision.

Chair Allen questioned the research on providing Ridgewood with Lake Michigan water. Mr. Supert informed him that there is a connection to LaGrange Highlands in Ridgewood but he would have to do some calculations to determine the volume needed for the subdivision. Chair Allen explained that the Village should explore all options before committing to the install of a fifth well.

6) Other – 2016 Roadway Referendum

Chair Allen questioned the status of the 2016 Roadway Referendum. Mr. Supert informed him that staff would be presenting documents to the General Government committee that week. He explained that the referendum will most likely be between \$10-12 million. Mr. Supert explained that there are 52 miles of roadway in Western Springs and \$1 million/year provides 10-12 blocks of asphalt resurfacing or 2-3 blocks of concrete reconstruction.

The meeting adjourned at 7:39AM

Respectfully Submitted: C. Biernacki