

Infrastructure Commission Meeting

Tuesday, January 21, 2020

6:30PM

Call to Order 6:33PM by Tom Kelleher, Chair

Village Staff Present

Matt Supert-Staff

Jenny Pesek-Staff

Commission Members Present

Tom Kelleher-Chair

Scott Lewis-Member

Dan Ciecko-Member

Larry Wilson-Member

Shawn Murphy-Member

Others: None

1. **Public Comment None**

2. **Approval of Minutes**

The meeting minutes approval was deferred to the next meeting by Tom Kelleher.

Sidewalk Installation for Forest Hills-Survey Results Director Matt Supert presented the Sidewalk Installation for Forest Hills Survey Results to the Commission. He reported overall staff received a good response.

Sample question suggestions. 1) What is your address?

2) Does your property have a sidewalk?

60% Yes sidewalks. 40% No sidewalks.

3) Even though you have existing sidewalk in front of your home, are you in favor of participating in a Village cost share program to install sidewalks in areas where pedestrians currently share the roadway with vehicle traffic?

Director Matt Supert reported the responses were as follows:

Yes 68.44% No 31.56% 164 Skipped

4) Are you in favor of participating in a Village cost share program to install sidewalks in areas where pedestrians currently share the roadway with vehicle traffic?

Yes 50.97% Responses 79

No 49.03% Responses 76 Skipped 234

Total 155

Commissioner Larry Wilson asked who would pay the cost of a feasibility study. Director Matt Supert reported the Village would have to pay this fee and could be approximately in the amount of \$100,000. It was reported this would be presented to residents at a public hearing and then would require a formal vote. Director Supert stated this information will be brought before the next Public Works and Water Committee for their review.

3. Other

Director Matt Supert reported to the Infrastructure Commission other updates.

Well #5 was approved for the electrical pump and will begin in approximately six to eight weeks. Currently within the budget and should have a prefab building by June 2020. Well No. 4 regular maintenance will be approximately three to four weeks. The standpipe project is finalized and was completed at the of December 2019.

Other Projects- Update:

Director Matt Supert reported the update on the Roadway and Sewer Project-Central Avenue. Construction is scheduled in 2021. Two grants received, one federal and the other from Metropolitan Water Reclamation District (MWRD).

Tollway-BNSF Project: one hundred forty days behind schedule.

Under Pass- IDOT is out to bid.

Pedestrian Bridge-Village Board voted to move to 47th Street to connect the two parks.

Upcoming Project- Elevated tank in Spring Rock Park. A meeting will be scheduled to remove the cell antennas and work will not be until 2021.

4. New Business-None

Next Meeting 2/11/2020 6:30PM

Meeting Adjourned 8:06 PM

Respectfully submitted by J. Pesek