

INFRASTRUCTURE COMMISSION MEETING MINUTES

Tuesday, February 23, 2021

6:00 PM

Virtual Zoom Platform

Called to Order 6:06 PM by Tom Kelleher, Chair

ROLL CALL called to order 6:02PM

COMMISSIONERS PRESENT

Tom Kelleher-Chair, Present

Shawn Murphy-Member, Present

John Devona-Member, Present

Tim Riordan-Member, Present

Dan Cieko-Member, Present

Tom Mitoraj-Member, Present

Village Staff Present

Matthew Supert-Staff

Casey Biernacki-Staff

Jenny Pesek-Staff

Chris Breakey-Staff

Jim Tock-Staff

1. **Public Comment- None**
2. **Approval of Minutes- Motion to approve by John Devona and seconded by Tom Mitoraj**
3. **Draft-Forest Hills Sidewalk Study-** Director Matthew Supert presented to the Commission the Draft Forest Hills Sidewalk Feasibility Study from V3 Engineering. V3 completed their field work and compiled information on the potential costs for the sidewalk installation. He reported the study provided an overview of potential conflicts and impacts for ADA improvements, parkway trees, driveways, and other utilities. He stated this was being presented to the Commission for their review and comment. He reported staff has already completed their review of the study. Director Matthew Supert also reported a Phase I & Phase II Engineering report would be needed to identify and develop estimates for specific improvement and cost impacts, including sidewalk layout and design. Commissioner John Devona asked if these are prevailing rates and if the Village funded the project and what other funding mechanisms are available ex: SSA? Director Supert continued discussion about the various options.
4. **Other-** John Devona, Commissioner asked about the Burlington Northern removing vegetation. Chris Breakey, Superintendent Public Works responded the BNSF is having crossing issues with the vegetation and the BNSF is currently clear cutting through to Aurora.

Next Meeting 4/13/21 or 4/20/2021 TBD

New Business-None; Old Business-None; Motion to adjourn Tom Kelleher and seconded by John Devona Roll Call Tom Kelleher-Chair Aye Shawn Murphy-Member, Aye, Tim Riordan, Member Aye, John Devona-Member, Aye Dan Cieko, Aye, Tom Mitoraj , Aye

Meeting Adjourned 7:08 PM

Respectfully submitted by J. Pesek