

Infrastructure Commission Meeting

Thursday, February 23, 2023
6:00 PM

Called to Order: 6:01 P.M. by Tom Kelleher, Chairman

Commission & Committee Members Present:

Tom Kelleher – Chairman
Dan Ciecko – Commission Member
Shawn Murphy – Commission Member
Eric Haas – Commission Member
Dan Lewis – Commission Member
Al Fink – Village Trustee

Staff Present:

Casey Biernacki - Staff
Matt Supert – staff
Chris Breakey – Staff
Nick Partipilo – Staff
Amanda Segretti – Staff

Others Present:

Karen Griefs – Baxter and Woodman
Rich Galice – Baxter and Woodman

Approval of Minutes:

The Commission minutes from the 3/24/2022 Infrastructure Commission Meeting were approved with no corrections.

Motion to approve by Chairman Kelleher. Seconded by Commissioner Haas.

Public Comment:

None

Lead Service Line Replacement Update:

Village staff are actively working towards compliance with the Lead Service Line Replacement (LSLR) and Notification Act. The Village submitted an LSLR project plan to the IEPA in October 2022 which identified approximately \$13 million in lead service line replacements to occur beginning in 2024 through 2037 if utilizing the IEPA State Revolving Fund (SRF). The Village is required to develop a fifteen-year replacement schedule, replacing no less than 7% annually of the identified lead service lines found within the Village.

Water Meter Replacement Update:

Recently, the Village awarded the Water Meter Replacement contract to Water Resources Illinois. The Village is utilizing ARPA funds to pay for a majority of this contract. Meters will be changing from a Census system to a Neptune system with the initial order of the meters and equipment delivered in July. All meters in town, aside from ones that are 7 years or newer, are planned to be replaced. Additionally, the village is updating our meter reader system. This new system will allow us to do automatic reads continuously. The entire meter replacement plan will take approximately one year from start to finish.

Capital Infrastructure Plan Update:

Assistant Manager Biernacki and the Baxter and Woodman team present the work completed so far by Baxter and Woodman for the Capital Infrastructure Plan (CIP). The primary achievements during Phase I of the CIP include: Village data sharing, the development of the public information video and the public survey, and the risk assessment processes at approximately 60% completion.

The overall project will reach the 60% completion mark in late spring with those results being presented to the Infrastructure Commission and the Village Board. The 60% completion is expected to have a completed risk assessment with an outline of the high-priority areas of infrastructure that need improvement for each category. Final survey results will also be available.

A discussion regarding all phases of the CIP between the Infrastructure Commission and Baxter and Woodman staff commenced. The public information video was shown as well as initial findings from the public survey.

Capital Summary Report:

Central Avenue: Road construction will start this Spring. Minor sewer work and AT&T utility relocation have been occurring.

Spring Rock Park Water Main: The project is complete with final restoration work occurring this Spring.

Water Treatment Plant Generator: Expected delivery was this Spring, but the manufacturer has pushed our delivery date back to the Fall of 2023. Staff is working to find ways to expedite this process with the manufacturer.

Other Business:

The next Commission meeting is planned for April/May of 2023.

Adjournment:

Motion to adjourn the meeting: Tom Kelleher, Commission Chair

Second: Shawn Murphy, Commission Member

Roll Call: Move to Close

Tom Kelleher, Chairman vote: Aye

Dan Ciecko, Commission Member vote: Aye

Shawn Murphy, Commission Member vote: Aye

Eric Haas, Commission Member vote: Aye

Dan Lewis, Commission Member vote: Aye

Meeting adjourned at 7:39 P.M.

Respectfully Submitted: Nick Partipilo