

PUBLIC WORKS AND WATER COMMITTEE MEETING MINUTES

Tuesday, March 8, 2022
6:00 PM

Called to Order: 6:02 P.M. by Alan Fink, Chair-Trustee
Seconded by James John, Trustee

Committee Members Present:

Alan Fink – Village Trustee, Chair
James John – Village Trustee

Staff Present:

Matt Supert – Staff
Jeff Koza – Staff
Chris Breakey – Staff
Inga Cebelis – Staff
Nick Partipilo – Staff
Jenny Pesek – Staff

Approval of Minutes:

The Committee minutes from the 2/08 Public Works and Water meetings were approved with no corrections.

Public Comment:

None

Sidewalk Cutting and Replacement Contract Renewal:

The Village's sidewalk, curb, and gutter replacement program was bid in 2019 with the award going to Strada construction. Strada has renewed the contract with 2019 prices in 2020, 2021, and have again agreed to renew in 2022. The Village budgeted \$110,000 for sidewalk replacement in 2022.

Chair Trustee Fink moved to bring the 2022 Sidewalk Replacement Contract renewal to the Village Board, Trustee John seconds.

Sidewalk Shaving Contract Renewal:

The Village's sidewalk cutting program was bid in April 2021 with unit prices of \$19.95 per inch/foot. The Village budgeted \$20,000 for sidewalk cutting in 2022 and Safety Devices and Assessments, LLC has agreed to renew the contract for 2021 prices.

Chair Trustee Fink moved to bring the 2022 Sidewalk Shaving Contract renewal to the Village Board, Trustee John seconds.

HRGreen Proposal for LSLR Funding Pre-Application Process:

The Lead Service Line Replacement (LSLR) and Notification Act was signed into law last year with a 1/1/2022 compliance date. The new outlines subsequent deadlines over the next several years. The Drinking Water State Revolving Loan Fund (SRF) is assisting municipalities by financing portions of the LSLR projects. Pre-application for the SRF 2023 cycle is March 30, 2022. Staff recommends working through the application with the hope to obtain funding assistance within this year or next.

Chair Trustee Fink moved to bring the proposal to the Village Board for discussion, Trustee John seconds.

Invest in Cook Grant Application – Forest Hills Sidewalk:

Engineering staff have prepared a grant application for Cook County's 2022 Invest in Cook Grant program (IIC). The proposed project is the completion of the sidewalk on the east side of Grand Ave between 51st and 55th street in Forest Hills Subdivision. IL grants for our community are capped at 50% of the total project cost and requires a 50% local match. This is not a budgeted item but there is money available within the budget for it. The deadline for submitting the grant application is March 16, 2022.

Chair trustee Fink moved to bring the grant application to the Village Board, Trustee John seconds.

Surface Transportation Program – Local, Roadway Resurfacing Grant Applications:

West Central Municipal Conference (WCMC) has announced they had opened a call for projects for their Surface Transportation Program – Local (STP-L) Program Year 2026 and 2027. Funds are restricted to roadways that have a Federal Aid Urban (FAU) designation. FAU eligible roads that are under Village jurisdiction are Hillgrove, Burlington, Hampton, Gilbert, and Central from Burlington to 47th. On 3/4/2022 Staff, with the assistance of Baxter and Woodman submitted 3 project applications to WCMC.

Capital Summary Report:

Central Avenue: No significant update, still on the IDOT letting schedule for a July start.

Grand Avenue: Substantially complete, a final walk through with the contractor is on the schedule for Spring.

Rose and Grove: Reconstruction is going to begin soon within the next couple of weeks. The goal is completion by the end of June. All underground work is complete, roadway work is left to complete.

MFT/RBI 2022: All still in final design phase while coordinating with IDOT.

Well No. 5 Landscaping: Met last week with Smith Group. Final design will be complete in May. Hardscape improvements and other contracted work will be dependent on weather but is planned for an end of summer completion. Final plantings will occur in Fall.

Elevated Tank Painting: Planning meeting this week. The tank will be drained starting 3/14. Remaining exterior work is planned to be complete by 5/31.

Spring Rock Park Watermain: Village Board approved the planning las month. Design engineering will take a couple months, a substantial update will be given in April.

Water Treatment Plan Generator: Awarded by the Village Board last month. Staff intends to sit on this project for some time as lead times for the materials is currently 50 weeks. Minor prep work will be done this Fall with the generator itself arriving February/March 2023.

Other Business:

First OSS Cost Share application has been completed with the residents in question receiving their reimbursement sometime next week.

Infrastructure Commission meeting is planned for the week of 3/14.

Adjournment:

Motion to adjourn the meeting:

Roll Call: Move to Close

Alan Fink, Trustee-Chair vote: Aye

James John, Trustee vote: Aye

Meeting adjourned at 6:30 P.M.

Respectfully Submitted: Nick Partipilo