

Infrastructure Commission Meeting

Thursday, March 24, 2022

5:30 PM

Called to Order: 5:33 P.M. by Tom Kelleher, Chairman
Seconded by

Commission Members Present:

Tom Kelleher – Chairman
Mike Prim – Commission Member
Shawn Murphy – Commission Member
Eric Haas – Commission Member
Dan Lewis – Commission Member

Staff Present:

Ellen J. Baer – Village Manager
Casey Biernacki – Staff
Matt Supert – Staff
Chris Breakey – Staff
Nick Partipilo – Staff
Amanda Segretti – Staff

Approval of Minutes:

The Commission minutes from the 12/16/2021 Infrastructure Commission Meeting were not approved and postponed for approval to the next meeting as new commission members have not been able to review the 12/16/2021 minutes.

Public Comment:

Amy Tilles 5312 Woodland
Sue Klein 4114 Howard
Rod Frazier 5439 Grand
John Devona
Heidi Rudolph

Public Comment from online posting: Joe Scavara
Asking for the Commission to consider green initiatives and infrastructure when discussing the Capital Infrastructure Plan.

Questions regarding the Capital Infrastructure Plan and how Village Staff, residents, and contractors can work together to facilitate the most positive change for the Village.

Capital Infrastructure Plan – RFQ Process and Recommendation Memo:

General discussion regarding the Capital Infrastructure Plan RFQ process including prioritization of projects, green infrastructure, Baxter and Woodman’s teams, scope of projects, and subsequent infrastructure funding plans.

Following approval of the CIP by the Infrastructure Commission, the CIP will move to the Public Works and Water Committee for discussion. If it is approved at that Committee, it goes to the Village Board for final approval. Commission members specifically asked about the prioritization of projects. Baxter and Woodman explained their “risk assessment”, metric which is used to identify likelihood of failure, what is impacted if failure occurs, and overall consequence of failure.

The Infrastructure Commission recommends approving that Baxter and Woodman be the qualified firm to assist staff in the development of the CIP.

Tom Kelleher, Commission Chair recommends approving. Seconded by Shawn Murphy, Commission Member.

Roll Call: All in favor

Tom Kelleher, Chairman vote: Aye

Mike Prim, Commission Member vote: Aye

Shawn Murphy, Commission Member vote: Aye

Eric Haas, Commission Member vote: Aye

Dan Lewis, Commission Member vote: Aye

Capital Summery Report:

2022 Roadway Projects:

Final design for 2022 projects is underway with the Staff planning on going out to bid in May.

Reconstruction for Harvey Avenue from 41st to Hillgrove and grind and resurface projects for Longmeadow Lane, Park Place, 46th Street Gilbert to Wolf, Western Avenue, and Race Avenue.

Work still being completed from 2021 includes the reconstruction of Rose and Grove Avenue. Should be completed by late May or early June.

West Underpass:

Will start next week with sheet piling to set walls. Substantial work on the project will begin after.

Elevated Tank:

Exterior work has begun and will be completed in May.

Water Main Replacement Spring Rock Park:

Deign engineering has begun. Work should commence in late summer.

Other Business:

Combined and separated sewer discussion with new commissioners.

Next Commission Meeting tentatively scheduled for May.

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

Mike Prim, 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 6:56 P.M.

Respectfully Submitted: Nick Partipilo