

PUBLIC WORKS AND WATER COMMITTEE MEETING MINUTES

Tuesday, May 3, 2022
6:00 PM

Called to Order: 6:00 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
Nick Partipilo – Staff

Approval of Minutes:

The Committee minutes from the 4/4 Public Works and Water meetings were approved with no corrections.

Public Comment:

None

Well No. 5 Landscape Improvement Project - Bid Award

The Village received no bids for the Well No. 5 Landscape Project. Due to no bids being placed, staff is recommending bringing the project to the Village's current landscaper, Brightview for a proposal and bringing that to the Village Board.

Capital Summary Report:

Central Avenue Reconstruction:

IDOT opened bids for the project last week; the bids came in at roughly \$800,000 more than the engineers estimate. Staff is awaiting more details from IDOT to give direction on the price difference as well as next steps and/or potential federal funding for the difference.

Rose and Grove:

Projects are moving along well and are still on target for completion at the end of May.

2022 Roadway MFT/RBI Re-surfacing Program:

Staff is finalizing project bids to be sent out shortly. The anticipated start date for these projects is mid-July.

2022 Roadway Reconstruction Program:

Surveying was completed roughly one month ago, and design engineering is underway from Harvey Avenue from 41st to Hillgrove. Construction work for the street will begin this Fall.

Elevated Tank:

Outside work on the tower is underway. The tank is roughly 80% complete with about one weeks' worth of painting work remaining.

Spring Rock Park Water Main:

Design engineering is underway with hep project occurring this Fall.

Water Plant Generator:

No update.

Other Business:

Lots of OSS applications are being processed.

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 6:11 P.M.

Respectfully Submitted: Nick Partipilo