

Infrastructure Commission Meeting
Meeting Minutes
Tuesday, May 30, 2023
6:00 PM

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

Commission & Committee Members Present:

Tom Kelleher – Chairman
Tom Mitoraj – Commission Member
Shawn Murphy – Commission Member
Eric Haas – Commission Member
Dan Cieko – Commission Member
Al Fink – Village Trustee

Staff Present:

Casey Biernacki - Staff
Matt Supert – staff
Jeff Koza – Staff

Others Present:

Laruen Schul – Baxter and Woodman
Rich Gallas – Baxter and Woodman
Carolyn Grieves – Baxter and Woodman
Ed Sullivan - Public

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 Cieko.

Public Comment:

None

Capital Improvement Plan – 60% Plan Update:

Deputy Village Manager Biernacki presented an introduction and update on the Capital Improvement Plan before handing the presentation over to representatives from Baxter & Woodman to provide an overview of the progress to date. Staff from Baxter & Woodman provided an overview of the risk score calculation methodology and updated the Commission on the feedback provided from the last meeting in the weighing of scores.

Commissioner Mitoraj inquired as to why the Springdale subdivision ranked so high compared to other locations with older watermain. Carolyn Grieves stated that the watermain from the 1950's and 60's has a shorter lifespan due to manufacturing quality during that time and that is accounted for in the data, reflecting "remaining useful life".

Commissioner Haas inquired about the watermain that exists north of the Village in the Bemis Woods Forest Preserve. Director Supert responded that the main provided water to bathroom facilities in the forest preserve.

Commissioner Mitoraj asked about the impact of the Springdale Detention basin project on the map presented to the Commission. Deputy Manager Biernacki stated that there was no anticipated impact or change from that project.

Commissioner Mitoraj asked about sidewalk options in other communities. Staff summarized the Village's current sidewalk policy.

Commissioner Murphy asked about the ownership of the lighting around the train platform. Director Supert stated that the lighting is owned and maintained by the Village.

Baxter & Woodman summarized next steps indicating that comments would be incorporated with a proposed 90% review for the Commission during September or October.

Other Business:

Commissioner Cieko inquired about an observed crack on the 47th Street pedestrian bridge ramp. Director Supert stated that staff was aware of the crack and in contact with the Illinois Tollway construction team to correct the issue as part of their "punchlist" items for the project.

Commissioner Murphy inquired about the ADA improvements that were recently completed on the Grand Avenue and Lawn Avenue resurfacing project in Forest Hills. Director Supert provided a summary of those improvements and the IDOT design requirements.

Commissioner Mitoraj asked for an update on the Stormwater Utility Fee. Deputy Manager Biernacki provided an update on the fee and stated that first bills were expected to go out to residents in July of this year.

The next Commission meeting was not scheduled at this time.

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 Cieko, Commission Member vote: Aye

Shawn Murphy, Commission Member vote: Aye

Eric Haas, Commission Member vote: Aye

Tom Mitoraj, Commission Member vote: Aye

Meeting adjourned at 7:26 P.M.

Respectfully Submitted: Matthew Supert