

**Public Works and Water Committee Meeting**  
**Meeting Minutes**  
**Thursday, July 13, 2023**  
**5:00 PM**

Called to Order: 5:03 P.M. by Alan Fink, Chair-Trustee  
Seconded by Amy Avakian, Trustee

**Committee Members Present:**

Alan Fink – Village Trustee, Chair  
Amy Avakian – Village Trustee

**Staff Present:**

Matt Supert - Director of Municipal Services  
Chris Breakey – Superintendent  
Inga Cebelis – Staff Engineer  
Amanda Segreti – MS Analyst  
Jenny Pesek – MS Administrative Assistant  
Chad Roscoe – Public Works Supervisor

**Approval of Minutes:**

The Committee minutes from the 6/14/2023 Public Works and Water Committee Meeting were approved with no corrections.

**Public Comment:**

None

**Water Division PLC Modernization:**

The current equipment is discontinued, and staff will no longer receive support and parts. Staff budgeted \$80,000 to update the Village’s SCADA system, which provides remote monitoring and control. Concentric, provided a proposal to replace the equipment not to exceed \$83,000. Staff is also asking for a bid waiver since Concentric is the sole provider. Chair Trustee Fink moves to bring the Water Division PLC Modernization not to exceed \$83,000 and to waive the bidding process to the Board. Seconded by Trustee Avakian.

**Robinson Engineering: Point Repair Sewer Engineering Proposal:**

Robinson Engineering is preparing a proposal and it will be brought through the August cycle. After completing a sewer televising inspection program, Robinson Engineering found several point repairs that will need to be completed in the Village’s sewer system. They identified ten locations for immediate attention in the Springdale subdivision. More information to follow in next month’s committee meeting.

**Capital Summary Report:**

Central Avenue Reconstruction:

Contractor approved to work this Saturday and on Tuesday, weather permitting, work will begin on east side of Central. Residents were informed of parking passes and parking plan. This is the final stage of road construction. Trees should be planted in October and this project is running on time.

Harvey Avenue Reconstruction:

This project is ahead of schedule. Staff is working with ComEd to move two utility poles so the intersections can be completed.

2023 MFT Asphalt Resurfacing:

This project is almost complete, and sod was put in last week.

Water Treatment Plant Generator:

No update. Generator to be delivered late August.

Water Meter Replacement Program:

Water meters are scheduled to arrive in August. Water Resources plans to replace Old Town North neighborhood first with letters going out in the next few weeks. The replacement map is uploaded to the Village website.

**Other:**

None.

**Adjournment:**

Motion to adjourn the meeting:

Roll Call: Move to Close

Alan Fink, Trustee-Chair vote: Aye

Amy Avakian, Trustee vote: Aye

Meeting adjourned at 5:21 P.M.

Respectfully Submitted: Amanda Segreti