

PUBLIC WORKS & WATER COMMITTEE MEETING

Thursday, August 12, 2021

5:30 PM

Called to Order: 5:30 P.M. by Trustee John, Chair – Trustee Fink

Committee Members Present:

Trustee Alan Fink, Chair

Trustee James John

Staff Present:

Alice Gallagher – Village President

Matt Supert – Staff

Erin Duffy – Staff

Chris Breakey – Staff

Jefferey Koza – Staff

Nick Partipilo – Staff

Jenny Pesek – Staff

Public Comment:

None

Approval of Minutes:

Chair – Trustee Fink motions to approve the previous meeting minutes with no corrections, Trustee John seconds.

Water Treatment Plant: Pipe Gallery Stairs:

Staff set out to find a new location for a flow meter that will be used for Well No. 5. The most desirable location for the meter is in the pipe gallery at the water plant as this location allows for monitoring while Well No. 5 is in both manual and automatic operations. With the flow meter likely being placed in the pipe gallery, the replacement of the stairs currently in the gallery became a priority. Staff provided the Committee a quote from Genco Industries and is looking for direction from the Committee as the estimate is over the \$10,000 threshold. The Committee informed staff to take the project out to bid.

Well No. 5 Update Schedule:

The next steps Well No. 5 include the installation of the flow meter within the pipe gallery. The re-piping required for this requires a permit from the IEPA. The IEPA accepted the Village's application on July 21, 2021, which requires a 70-day turnaround. The re-piping and installation of the flow meter will occur in October 2021. Following the completion of the previous steps, the Water Department will begin to direct Well No. 5 through the two treatment trains. Following the completion of treatment train testing, the Water Department can closely monitor Well No. 5 during Full Auto treatment operation.

Grove Reconstruction Oak to Ogden Update (verbal):

Staff is working with A. Lamp Construction for an alternate bid pricing for roadway reconstruction of Grove Avenue from Oak to Ogden.

Capital Summary Report:

Ridgewood Oak Detention Basin:

Staff has sent the requested invoices to the Ridgewood HOA and are currently awaiting a response to move forward with the project.

Well No. 5 Electrical and Pumping Equipment:

Well No. 5 is currently undergoing operational treating through various stages of the water Treatment Plant. Staff is scheduling the installation of the flow meter and the final punch list is being completed at this time. A kickoff meeting was held for landscaping around the Well in July with concept review likely coming to the Committee in September/October for consideration. Landscape work is anticipated to take place in Spring 2022.

Elevated Tank:

The Village received notification from the IEPA on May 12th with notice to proceed for the Elevated Tank project. A pre-construction meeting was held on 8/4/2021 with an anticipated construction start date for the interior work to begin in early September.

Water Treatment Plant Generator:

Phase II and Phase III engineering was approved by the Village Board on 4/26/2021. A project kickoff meeting was held with staff and engineers from HR Green on 5/12/2021 with a follow up meeting held on 5/21/2021. The engineer on the project is beginning design engineering, a follow up design meeting was held on 8/4/2021. HR Green has indicated that the cost of the project is likely to decrease.

2021 Roadway – Grand Avenue Roadway Improvements:

Nicor relocation work is to be completed week of 8/9. The remaining storm sewer work will be completed once the old gas main is deactivated. Staff is anticipating roadway reconstruction will begin towards the end of August.

2021 Roadway Referendum Program and IEPA Water Main Improvements Project – Rose and Grove:

Project preconstruction meeting was held on 8/5/2021. The contractor advised they expect to begin mobilizing equipment and materials the week of 8/23.

2021 Motor Fuel Tax (MFT) Asphalt resurfacing:

The project is substantially complete and final restoration is ongoing. The contractor is currently moving to street patching at various locations around town. Patching is anticipated to be complete by the end of August.

Central Avenue Reconstruction/MWRD Sewer Separation: IDOT has notified the Village that the project letting date has been pushed back from September 2021 to the original January 2022 letting. At this time staff does not believe that will present any significant impact to the project since construction would begin Spring 2022 at the earliest. IDOT land acquisition process for the land appraisal is currently ongoing for temporary and permanent stormwater construction easements. Title work for the Park District is currently ongoing. The Village submitted the first quarterly report to the West Central Municipal Conference for the project in March.

Other Business:

None

Motion to adjourn 6:14 PM

Roll Call vote: Chair – Trustee Fink: Aye

Trustee John: Aye

Respectfully Submitted: Nick Partipilo