

Public Works and Water COMMITTEE MEETING

Thursday, September 2, 2021

5:30 PM

Called to Order: 5:28 P.M. by Alan Fink, Chair-Trustee

Committee Members Present:

Alan Fink – Village Trustee, Chair

James John – Village Trustee

Staff Present:

Alice Gallagher – Village President

Jeff Koza – Staff

Erin Duffy – Staff

Chris Breakey – Staff

Inga Cebelis - Staff

Nick Partipilo – Staff

Amanda Rafter – Staff

Jenny Pesek - Staff

Public Comment:

None

Approval of Minutes:

The meeting minutes from 8/12/2021 were approved by the Trustees. Chair-Trustee Fink voted aye, and Trustee John voted aye to approve the minutes in the roll call vote.

Well No. 5 Landscaping:

Superintendent Duffy met with Smith Group to discuss landscaping ideas around Well No. 5. Smith group provided three concept ideas: a privacy screen with various vegetation around the wellhouse, a layered look with various shrubs, trees, and other vegetation, and more formal design with multi-stem trees and stone seating to act as the barrier. The committee agreed that option B, the more forested design, is the best choice.

Well No. 1 RFQ Staff Recommendation:

Due to a publishing error by the Chicago Sun Times, the RFQ will not be published until September 13th. No recommendation will be coming to the Village Board this month.

Water Treatment Plant Staircase Replacement Bid Approval:

Due to a publishing error by the Chicago Sun Times, the RFQ will not be published until September 13th. No recommendation will be coming to the Village Board this month.

Well No. 3 and Well No 4. Air Compressors-Declare Surplus:

Two air compressors that are 25-30 years old are to be declared as surplus as they likely do not have any value outside of scrap metal. Superintendent Duffy wishes to clear them out of their respective well houses as there is not much room in those buildings and these compressors are obsolete.

Chair-Trustee Fink motions to bring the air compressors to the Village Board to be declared as surplus
Trustee John Seconds

Ridgewood Oaks Detention Basin Update:

Staff has head back from the COA attorney. Attorney Jurusik is drafting a response to the COA attorney.

Capital Summary Report:

Ridgewood Oaks Detention Basin:

Awaiting the response from Attorney Jurusik so that the Village may reach back out to the Ridgewood COA.

Well 5 Electrical and Pumping Equipment:

Well 5 operations are on schedule and parts for the pipe gallery will be arriving soon. Quality testing through the water plant will begin shortly.

Elevated Tank:

Paint specifications are being discussed and finalized. Still on track for a 10/4 start date for Phase 1, painting the inside of the tank.

Water Treatment Plant Generator:

HR Green is still working on the bid packet. Once that is complete, we will be able to go out to bid.

Grand Avenue Roadway Improvements:

Meeting with the contractor this week. Curb removal will begin the week of 9/13. While curb removal is occurring, ½ of the street will be closed at a time. Roadway construction is still on schedule to be completed by late October or early November.

Rose and Grove Avenue Roadway Improvements:

Two blocks of Grove are to be completed in 2021 with the final block of Grove, and all of Rose, being completed in 2022. This project is being complicated by the recent passing of HB 3139, regarding lead service lines. Staff is coordinating with State employees to learn how this bill interacts with projects that are already underway.

MFT Asphalt Resurfacing:

Pavement resurfacing and skip patching are complete for the year.

Central Avenue Reconstruction/MWRD Sewer Separation:

Engineering pre-final plans were submitted last month. RFQs for Phase III engineering have been sent out. Nine responses to the RFQ. Staff is reviewing these firms and will hold interviews for the top-rated firms. Once staff selects a firm, negotiations for price will commence.

Other:

None

Motion to adjourn the meeting:

Roll Call: Move to Close

Alan Fink, Trustee-Chair vote: Aye

James John, Trustee vote: Aye

Meeting adjourned at 6:03 P.M.

Respectfully Submitted: Nick Partipilo