

Public Works and Water COMMITTEE MEETING

Thursday, October 7, 2021

5:30 PM

Called to Order: 5:40 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:

Alice Gallagher – Village President
Ellen J. Baer – Village Manager
Matt Supert - Staff
Jeff Koza – Staff
Erin Duffy – Staff
Chris Breakey – Staff
Amanda Rafter – Staff
Jenny Pesek - Staff

Other Present:

Nicole Masooki - Smithgroup

Public Comment:

None

Approval of Minutes:

The meeting minutes from 9/2/2021 were approved by the Trustees. Chair-Trustee Fink voted aye, and Trustee John voted aye to approve the minutes in the roll call vote.

Preliminary 2022 Budget Requests:

Water Sewer Fund:

Professional Technical Services:

Cross Connection Control Program: Increase in funding for the inspection and maintenance program for the Village.

Mapping Services: Increase in funding as the cost are split here and the IT budget.

Water Production:

Design Engineering: Two major items, new generator for the WTP, and Well No. 1 engineering and analysis.

Led Service Line Assistance: New law from the state level that will require money and work on the side of the Village. Consulting assistance will likely be needed.

Well No. 5 Landscaping: Landscaping design and construction for the newly constructed Well No. 5.

Water Sewer Repair Parts:

Miscellaneous: These funds are for the replacement and maintenance of parts as they degrade over time. SCADA system upgrades. Spare pump assembly.

Water Distribution:

IEPA Projects: Elevated tank maintenance, water main lining, and water meters

Sewer Administration:

Decrease in general engineering costs due to the newly created Engineering Services Department.

Sewer Maintenance:

Phase II design engineering costs for the Springdale/Ridgewood flooding study have been moved to engineering services fund.

Engineering Studies:

Large decrease in this fund as it is moved over to Engineering Services.

Sewer Televising:

Reevaluating the contract for sewer televising, an increase to this fund will be necessary.

MFT:

Resurfacing Projects:

Walnut Alley, Western and Race, and in Ridgewood, Park, and Grand to Woodland.

RBI: Grind and Resurfacing

46th street from Gilbert to Wolf. Longmeadow from Grand to Ridgewood. Harvey, 41st to Hillgrove.

Well No. 5 Landscaping:

Presented via zoom by Nicole Masooki. The landscaping design would be a combination of plantings, steel edging, and crushed aggregate. The design was made with easy access for maintenance in mind. Probable cost of construction and materials is roughly \$70,000. Other “soft costs” would more than likely be incurred. The committee will bring this to the Village Board for approval.

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 6:33 P.M.

Respectfully Submitted: Nick Partipilo