



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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## INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, August 31, 2016

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

### 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Luke Goucher called the meeting to order at 7:00 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Chairman Luke Goucher, Trustee Chris Higgins, Trustee JP Dries, and Trustee Terry Borg.

Also present: Village Engineer Jeremy Lin and Village Clerk Liz Peerboom.

### 2. PUBLIC COMMENTS – *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*

None.

### 3. APPROVAL OF MEETING MINUTES

- July 26, 2016

Trustee Dries made a motion to approve the minutes from the July 26, 2016 meeting, seconded by Trustee Higgins. Motion carried by voice vote.

### 4. DISCUSSION OF WATER AND SEWER RATES ORDINANCE

Trustee Goucher advised the Committee that the Village Attorney wrote draft ordinances for both the water and sewer rate increase. After a short discussion, it was decided that the ordinances would need a small language modification. Trustee Goucher will sit down with the Village Clerk to work on the language.

Trustee Dries made a motion to approve the amended ordinance be placed on the Board agenda for approval, seconded by Trustee Higgins. Motion carried by roll call vote. Aye: Goucher, Borg, Dries, Higgins. Nay: None. Absent: None. (4-0-0)

### 5. DISCUSSION OF IMPACT FEES

The Committee discussed the ordinances on the temporary suspension of impact fees. Trustee Goucher advised that the Village Attorney accomplished more than one thing

with one ordinance; temporarily suspending fees, repealing the Akrabawi recapture and adding rate increases based on the consumer price index.

Trustee Goucher asked that the increase language be amended to reflect what was in the water and sewer rate ordinances. He will work with the Village Clerk to get that language in the ordinance.

Trustee Borg asked about the Akrabawi recapture. Trustee Goucher pointed out that the ordinance repeals the Akrabawi recapture language.

## **6. DISCUSSION OF MAINTENANCE PLAN**

- Review Crack Seal Quotes

Village Engineer Jeremy Lin discussed crack sealing quotes he received. He advised that Behm Pavement Maintenance submitted the lowest bid in the amount of \$19,990.00, for crack seal on various streets with hot applied rubberized or fiberized sealant. Mr. Lin discussed the process of the crack sealing project. He also discussed overlaying West Ashton and West DeKalb Drive.

Mr. Lin recommended moving forward with Behm Pavement Maintenance.

Trustee Higgins was concerned about some aggressive cracks on some of the streets. Mr. Lin said that the contractor recommends rubberized if the village is going to seal coat within a few years. Trustee Higgins suggested going with fiberized since the village was happy with it last year. Mr. Lin read an email from the contractor suggesting using rubberized, but he said that it is up to the village. The committee discussed different types of crack sealing and different types of overlaying.

Trustee Dries asked where the next section would be to do crack sealing. Mr. Lin suggested going to the Settlement subdivision.

Trustee Borg questioned the different quotes. Mr. Lin went over the quotes and confirmed that the quotes are comparing apples to apples and suggested going with Behm. Trustee Higgins asked about Hampton, Lenzini and Renwick. Mr. Lin advised that not a lot of paving companies do crack filling, but he could reach out to this new company.

Trustee Borg asked what streets were being done with this project. Mr. Lin said that all the rest of the streets except phase 3. Trustee Borg asked that staff advise residents of the project and any parking prohibitions.

Trustee Dries made a motion to move this item to the Board agenda for approval, seconded by Trustee Borg. Motion carried by voice vote.

## **7. DISCUSSION OF CAPITAL IMPROVEMENTS PLAN**

Mr. Lin gave an update on the camera system. He advised that the cameras will be installed by the end of the week.

## 8. DISCUSSION OF GRANT WRITING

- Status update on Income Survey

Village Clerk Liz Peerboom advised the Committee that 228 income surveys were sent out and 78 were returned. She will find out how many are needed to be returned to be considered a complete survey. The Committee discussed the survey and some comments that were received.

Clerk Peerboom also advised that the DCEO provided a “budget calculator,” to give an idea of what costs might be for the Village to do a new water tower. She said that she inserted \$1,000,000 as a place holder and the budget calculator gave the following figures:

Total Construction Costs (which can include construction engineering)	1,000,000	
Leverage	579,439	57.9439%
CDBG Construction Costs (which can include construction engineering)	420,561	
Activity Delivery	29,439	7.00%
CDBG Grant Total	450,000	

Ms. Peerboom advised that the \$1,000,000 was just a place holder because we don't know what the cost will be yet. She also advised that leverage is the amount that the village would need to come up with, either through a loan or cash.

Trustee Goucher advised that this is the beginning stages of the grant process and there is a long way to go.

Trustee Goucher asked about getting a summary of income from the survey. Clerk Peerboom said that she has not compiled that information yet. Trustee Goucher said that he could help build a spreadsheet for that purpose.

Clerk Peerboom said that she will have more information at the next meeting.

## 9. OTHER ITEMS

- Discussion of Main Street Water Main Recapture

Trustee Goucher said that he kept this on the agenda for continued discussion. Mr. Lin advised that he does not have any further information. The committee discussed the cost of the engineer's time versus the amount that might be recaptured.

Trustee Goucher said that he would like to know what the capacity of the main is so that there can be discussion with the developer. Trustee Goucher said that if the recapture was actually put in place at the time it might be able to be received better by a developer. Mr. Lin advised that if the recapture was recorded when the project was done, it may hinder a possible sale of the property.

Trustee Goucher asked if the upsized main in 2004 is actually an upgrade in today's standards. Trustee Higgins said that it would be nice to know the size of the pipe. Mr. Lin said that he will get that information for the next meeting.

Trustee Borg said that he thinks having the information for negotiation for an annexation agreement would be helpful.

- Getting internet to the camera system

Trustee Higgins distributed a packet with quotes from TBI, for internet service to the camera system for the waste water treatment plant and the water tower. He added that Mediacom could not service the two addresses. He said that Broad Sky Networks is an option, but Frontier is also an option but there would be construction charges. He added that he would not recommend MetTel.

Trustee Goucher asked the benefit of spending \$1,200 per year on the internet service. Mr. Lin advised that it was the convenience factor of getting in remotely on weekends. He added that the DVR would help save that money.

Trustee Higgins also provided another option of using Future Link IT for a zero monthly charge; the only charge would be a one-time \$1,600 charge to get the wireless connection to the water tower. In return, Future Link would provide internet to residential and businesses in the area using the same equipment already installed on the water tower.

Trustee Higgins discussed an agreement that Future Link has with the Village of Elburn, where the Village of Elburn now receives a rent payment from Future Link.

Trustee Goucher said that there would be no action on this item because it wasn't on the agenda, but it could be discussed at the Board meeting on September 6<sup>th</sup>.

Trustee Borg said that if this was a safety issue, he would be in support of this, but since it isn't he is not in support of this. Trustee Goucher also said that he is not in support of this.

Trustee Borg would like to put this on a future agenda for discussion and possible action.

Trustee Dries asked about hydrants. Clerk Peerboom advised that public works has been replacing hydrants in the last couple of months.

## 10. ADJOURNMENT

Trustee Dries made a motion to adjourn the meeting, seconded by Trustee Borg. Motion carried by voice vote.

Meeting adjourned at 8:21 p.m.

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Liz Peerboom, CMC  
Village Clerk

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