



Village of Maple Park

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

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

INFRASTRUCTURE COMMITTEE MEETING AGENDA

Tuesday, January 26, 2016

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

1. **CALL TO ORDER / ESTABLISHMENT OF QUORUM**
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.*
3. **APPROVAL OF MEETING MINUTES**
 - **December 22, 2015**
4. **DISCUSSION OF KANECOM ANTENNA PLACEMENT**
5. **DISCUSSION OF BUDGET ITEMS**
6. **DISCUSSION OF MAINTENANCE PLAN**
7. **DISCUSSION OF PUBLIC WORKS TRUCK PURCHASE**
8. **DISCUSSION OF HERITAGE HILLS RETENTION / DETENTION PONDS**
9. **OTHER ITEMS**
10. **ADJOURNMENT**

Committee Members

Trustee Goucher, Chair

Trustee Borg

Trustee Dries

Trustee Higgins



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INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, December 22, 2015

7:00 p.m.

Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Goucher called the meeting to order at 7:02 p.m.

Deputy Clerk Cheryl Aldridge called the roll call and the following Committee members were present: Trustee JP Dries, Trustee Luke Goucher, Trustee Chris Higgins, and Trustee Terry Borg.

Others present: Public Works Director Mike Miller and Deputy Clerk Cheryl Aldridge.

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

- **November 24, 2015**

Trustee Dries made a motion to approve the meeting minutes from the November 24, 2015 meeting, seconded by Trustee Higgins. Motion carried by voice vote.

4. DISCUSSION OF MAINTENANCE PLAN

This discussion will be postponed until the next meeting.

5. DISCUSSION OF SATELITE ANTENNA ON PUBLIC PROPERTY

The committee called Village Engineer Jeremy Lin at 7:03 p.m. to discuss the next two items. Jeremy updated the committee on the status of the research for the satellite antenna. He is waiting for some questions to be answered before providing a final answer. This item will be moved forward to the January Board meeting as a motion to approve public safety antenna to be installed on the Village's water tower at the cost of KaneComm.

6. DISCUSSION OF HERITAGE HILLS PHASE III PUNCH LIST

Engineer Jeremy Lin reviewed the outstanding items remaining with the Heritage Hills subdivision. The committee went through the full punchlist to review if there were any critical items remaining. The items that will be followed up on are:

- 521 Inverness – Fire hydrant – expose auxiliary valve
- The area behind the townhouses
- Clarification on the escrow, is it only Phase III or all of Heritage Hills.

The committee hung up with Jeremy Lin at 8:34 p.m.

7. OTHER ITEMS

The committee discussed the need to find a way to fund street maintenance and paving in the future.

8. ADJOURNMENT

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

Meeting adjourned at 8:46 p.m.

Cheryl Aldridge
Deputy Clerk

Committee Members

Trustee Goucher, Chair

Trustee Borg

Trustee Dries

Trustee Higgins