



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>

Received & Filed by the Village of Maple
Park Board of Trustees on 4-7-15.

Infrastructure Committee Minutes Tuesday, March 31, 2015 7:00 p.m.

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: Trustee Luke Goucher (chairman), Trustee Pat Lunardon, and Trustee Terry Borg.

Others 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. CONTINUING DISCUSSION OF CAPITAL IMPROVEMENT LIST

Jeremy prepared a packet of information for the Committee to review.

- Work Order 2015 Paving Project – Center Street (\$21,700)

This work order provides engineering services provided by Lintech Engineering and surveying services provided by William E. Hanna Surveyors of DeKalb. Engineering services would include design services for the proposed paving improvements for Center Street, review of topographic survey and layout. Design will include bituminous overlay, base repair if necessary and drainage improvements based on site evaluation of the existing pavement. It would also include the plans and specifications including bidding documents. Surveying services would include right-of-way survey and topographic survey for Center Street.

- Work Order 2015 Infrastructure General Services (\$11,500)

This work order includes Mr. Lin's attendance at Infrastructure Committee meetings as requested, development of priority improvement lists for various improvements including: streets, water and sewer system, treatment plants, drainage and flooding issues, research of available grants and loans for village improvements, other engineering related scope of services as requested by the Infrastructure Committee.

Consensus was to move both projects to the April Board agenda for approval.

Mr. Lin and the Committee discussed the Capital Improvement list that he provided to the Committee for discussion. He discussed having the Committee take a tour so that he can explain items on the list and it will be easier for the Committee to see what he is talking about. He also went into some detail about what actually is entailed in maintaining certain items.

Mr. Lin suggested keeping a list of when things have been maintained, which he believes is being done presently by the Public Works Director. Mr. Lin also suggested not putting too much money in the current waste water treatment plan, but at the same time keeping it in compliance.

The Committee then discussed proposed improvements to alleviate flooding in areas affected by the September 2008 flood event. Mr. Lin suggested having the Public Works Director ask the Fire Department to burn the detention pond on DeKalb Avenue and County Line Road. Trustee Goucher said that he feels that this seems to be “grant worthy”. Mr. Lin agreed that he would help the village apply for these grants. The Committee discussed availability of grants. Mr. Lin advised that, this year, there may be more grant money than there are applicants. He also said that this would be the best way to leverage the money for certain projects, like the elevated water tower and the waste water treatment plant because it is such low interest.

Trustee Borg asked about adding the annual street cleaning, dredging the ponds, and replace the lagoon liners. Trustee Goucher asked what the consequences would be for not replacing the liner. Mr. Lin advised that your capacity would be lower because there would be more solids.

Mr. Lin advised that he has contacted three paving companies to get quotes for crack sealing. He added that Ashton seems to be in worse shape than DeKalb.

Trustee Goucher asked about a budget for patching in the old section of town. Trustee Lunardon advised that Public Works was out patching this week. Trustee Borg asked about the pot holes at DeKalb and County Line Road. Mr. Lin said that those pot holes can be added to the paving project list.

Mr. Lin will put together a map of projects that could be added to the paving projects.

To recap, Mr. Lin said that he is going to look into grants for the projects that have been discussed and he will follow-up on the quotes for the crack sealing. He advised that Curran Black Top Plant should be opening the 3rd week of April.

Mr. Lin will also update the capital improvement list and color code it as to whether it is a future or a current project, and when it was last maintained.

Consensus was that the Committee will meet at 5 p.m. on Tuesday, April 28th to tour the village infrastructure, and then have the Committee meeting at the regular time at 7 p.m.

4. ADJOURNMENT

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

Meeting adjourned at 7:54 p.m.



Elizabeth Peerboom, CMC
Village Clerk