



# Village of Maple Park

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Received and Filed by the Maple Park  
Board of Trustees on 7/7/15.

## INFRASTRUCTURE COMMITTEE MEETING AGENDA

Wednesday, May 27, 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.

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

Others present: Public Works Director Mike Miller, 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. GENERAL DISCUSSION OF CAPITAL IMPROVEMENT PROJECTS – INCLUDING A DISCUSSION OF CRACK FILL AND SEAL COAT BIDS.

Village Engineer Jeremy Lin discussed the proposals he had received for the cracksealing project. Mr. Lin also distributed a separate proposal from SKC Construction. He advised that, comparing the proposals, Behm Pavement Maintenance, Inc. is the lowest at \$16,000.00.

Mr. Lin discussed the cost differences and the specifications for the project.

Trustee Dries asked if the village has used this company before. Mr. Lin advised that the village has not used any of these companies before but the village hasn't done any crack sealing.

Trustee Borg asked if the Akrabawi's will be finishing the streets in Heritage Hills Phase III. Mr. Lin said that he thinks that the Akrabawi's may have gotten their financing to finish the streets, because they have scheduled Curran to do the streets.

Trustee Borg asked about the difference between the two SKC proposals. Mr. Lin advised that they are different specifications, one is a rubberized sealant and one is a fiber sealant.

Trustee Borg asked if any other communities have used Behm. Mr. Lin said that many municipalities have used Behm and they are recommended by Curran Contracting.

Trustee Borg asked about the payout. Mr. Lin advised that payment is at the end of the project. Mr. Lin will ask Behm for a reference list.

Committee members discussed the budget.

Trustee Borg suggested coming up with a couple of scenarios depending on how much is actually in the budget. He said that he is proposing that the village do more work if the budget allows.

Mr. Lin discussed what the cost of his services might be. He said he has a general services work order that was approved that covers his hourly rate and it won't be very much. He suggested covering the crack sealing and whatever is left in the budget will be put towards the patching.

Trustee Goucher made a motion to accept the crack sealing from Behm Pavement Maintenance in the amount of \$16,000, and to place on the June Board agenda for full Board approval a not to exceed amount of \$20,000 for crack filling in Heritage Hills, seconded by Trustee Borg. Motion carried by voice vote.

The committee discussed other upcoming maintenance projects.


The committee's consensus was to meet again on Tuesday, June 23, 2015.

Trustee Borg discussed a conversation he had with Dr. Glasgow about the John Clare property and the issues that are holding back that project. Mr. Lin suggested having representatives from the village attend a meeting with IDOT to discuss the IDOT requirements to complete this project.

#### 4. ADJOURNMENT

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

Meeting adjourned at 7:55 p.m.

  
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Liz Peerboom, CMC  
Village Clerk