



Village of Maple Park

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

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Committee on 11-24-15.
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INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, August 25, 2015

6:00 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 6:05 p.m.

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

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

2. TOUR OF MAPLE PARK COMMUNITY

Members of the committee that were present went on the tour of the community. The Village Clerk did not attend the tour. Jeff Ramirez from the Planning Commission arrived at 6:13 p.m. Clerk Peerboom directed Commissioner Ramirez to meet up with the tour at the Waste Water Treatment Plant. Trustee Higgins arrived at 6:42 p.m., and went to join the tour. At 6:50 p.m., Lorenzo Catanag from the Planning Commission arrived. Commissioner Catanag also went to join the tour.

Committee members returned from the tour at 7:34 p.m.

Clerk Peerboom gave a tour of the building.

3. 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.

4. APPROVAL OF MEETING MINUTES

- **July 22, 2015**

Trustee Dries made a motion to approve the meeting minutes from the July 22, 2015 meeting, seconded by Trustee Higgins. Motion carried by voice vote.

5. CONTINUATION OF DISCUSSION OF INFRASTRUCTURE PLAN

Village Engineer Jeremy Lin will take the list and the notes made at the tour and put it together for the next meeting.

6. OTHER ITEMS

Trustee Goucher asked if there was any progress on grant research. Mr. Lin advised that he has been putting together information and the committee can discuss it at the next meeting.

Trustee Higgins asked about the pond in the rear of Heritage Hills. Mr. Lin advised that it is a retention pond that is owned by the village.

Trustee Borg talked about some areas of concern in Heritage Hills in regards to the paving.

Trustee Dries asked about the final punch list on the paving project. Mr. Lin advised that Curran has not completed the punch list, but they have not submitted a final bill.

Trustee Goucher asked about the Center Street design for 2016. Mr. Lin advised that the design is not complete, but he will have that ready to start the project in the spring.

7. ADJOURNMENT

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

Meeting adjourned at 7:57 p.m.

Liz Peerboom, CMC
Village Clerk

Committee Members

Trustee Goucher, Chair

Trustee Borg

Trustee Dries

Trustee Higgins