



Village of Maple Park

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

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Approved by the Infrastructure
Committee on 12-20-16.
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Trustees on 1-3-17.

INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, November 22, 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 JP Dries, and Trustee Chris Higgins. Absent: Trustee Terry Borg.

Others present: Public Works Director Mike Miller, 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

- October 25, 2016

Trustee Dries made a motion to approve the minutes from the October 25, 2016 meeting, seconded by Trustee Higgins. Motion carried by voice vote.

4. DISCUSSION OF GIS UPDATES

- Discussion of fee for service
- Discussion of capabilities of the village to see utilized
- Discussion of cost and data gathering

Chairman Goucher advised that because of the absence of Trustee Brandon Harris, this item would be moved to the next month's meeting.

5. DISCUSSION OF MAINTENANCE PLAN

- Discussion of quote for overlay on W. Ashton/W. DeKalb for 2017 budget
- Discussion of Resurface and punch list for settlement
- Discussion of update on Heritage Hills Phase III list

Trustee Goucher asked Public Works Director Mike Miller what needed to be done on the punch list for Heritage Hills Phase III. Mr. Miller said he really doesn't know, adding that he doesn't think he has done anything on the punch list. The committee discussed what was on the punch list. Trustee Goucher said that he will have the Village Engineer revisit the punch list and work with the Public Works Director to try and complete the list.

Trustee Goucher said that the Building Inspector has said that the builder has been addressing punch list items that concern each lot when they can.

Public Works Director Mike Miller advised that he thinks that the bridge in the Squires Crossing subdivision should be taken care of by representatives from both the Settlement and Squires Crossing. After some discussion, it was decided that the bridge is all Squires Crossing.

Trustee Goucher said that he will ask the Village Engineer to find out who exactly is responsible for the bridge.

Trustee Higgins asked the Public Works Director if the crack sealing company gave the village a list of areas that they would not be able to crack seal. Mr. Miller said that the Village Engineer most likely has that list. Trustee Higgins said that having a list would help in planning. Mr. Miller said that he would rather pave streets on the north east side of town than fix some spider cracks in Heritage Hills. The committee discussed future improvements that will be required in the village.

Trustee Dries said that he noticed that staff has done a lot of patching in town over the summer.

6. DISCUSSION OF CAPITAL IMPROVEMENTS PLAN

- Review of permit fees collected since recapture expired
- Discussion of Pearl to Charles to State

In the absence of the Village Engineering, Chairman Goucher said that this item will be discussed at the next meeting.

7. DISCUSSION OF GRANT WRITING

- Discussion of deadlines for 2017 and all 2017 options

In the absence of the Village Engineer, Chairman Goucher said that this item will be discussed at the next meeting.

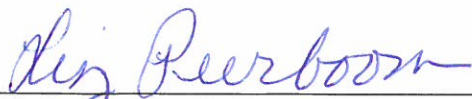
8. OTHER ITEMS

None.

9. ADJOURNMENT

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

Meeting adjourned at 7:20 p.m.



Liz Peerboom, CMC
Village Clerk

Committee Members:

Trustee Luke Goucher, Chair
Trustee Chris Higgins
Trustee Terry Borg
Trustee JP Dries