



Village of Maple Park

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

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INFRASTRUCTURE COMMITTEE MEETING AGENDA

Tuesday, May 14, 2019

Maple Park Civic Center

302 Willow Street, Maple Park, IL

7 p.m.

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**
 - April 11, 2019
4. **Village Operations Status Update: Both Public Works / Lintech**
 - Waste Water Capacity / 70% Threshold – Current Reading –
 - Current operations – Water Tower –
 - New panel – status?
 - New heaters- status?
 - Old/Outstanding items
 - Anticipated maintenance
 - Current operations – Waste Water Plant –
 - Capacity
 - Flow meter?
 - Sludge test
 - Anticipated maintenance
 - Lift Stations
 - Status
 - Storm water
 - Status
 - Status of mains
 - Valve replacement
 - Hydrant replacement
 - Any breaks or leaks
 - New Concerns / Problems
 - Old/Outstanding Items

5. Lintech Projects:

- Water Tower – Site selection and testing
 - Process
 - Anticipated timeline?
 - Outstanding needs
- Center Street Construction
 - Status – MFT Prep
 - Timeline
 - Bid process
 - Goal deadline – mid to late August
- Open discussion / Other topics

6. Public Works Department

- Well House status / property up keep
- Street Lighting mapping project – Resolution 2019-11
 - Timeline / status
- Road conditions
 - Patching and repair
 - Status of Peral / Maple
 - Solutions/Options?
 - Other others of concern focus
 - Curb repair
- Status of the gym roof – Proposal #219016 – Wooden Roof Structures
 - Timeline
- Village hall
 - Outstanding projects
 - Heat
 - Maintenance
 - Boiler status
- Property Maintenance Issues
 - Open items
 - House fire Green Street
 - Maiden
 - Main Street
 - Other
- Parking space striping – Kennebec Street
- New fleet truck
 - Need
 - Equipment
 - Bid process
- Summer work
- Discussion Items
 - Sidewalk repair

7. Committee Projects

- GIS Project
- Engineering contract review and operation review – by September 2019

8. Strategic Plan Items – Are we on task?

• Short Term

- Explore water tower site selection for needed water system functionality and capacity
- Proactively evaluate and develop 5-year capital improvement plan (CIP) that focuses on short- and long-term prioritized infrastructure improvements including:
 - Water tower, sewage plan, Village hall maintenance/replacement, broadband connectivity and open space usage.

• Long Term

- Address facility needs and structure issues
 - Plan for our 100-year-old building / Village Hall
 - Implement an ongoing Civic Center Maintenance / Replacement Plan

9. ADJOURNMENT

Committee Members:

Trustee Dries, Chair
Trustee Harris
Trustee Higgins
Trustee Rebone