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