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

Village Hall: 815-827-3309
Fax: 815-827-4040
Website: http://www.villageofmaplepark.com

INFRASTRUCTURE COMMITTEE MEETING AGENDA
Tuesday, December 22, 2015
7:00 p.m.
Maple Park Civic Center
302 Willow Street, Maple Park, IL

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**

   - **November 24, 2015**

4. **DISCUSSION OF MAINTENANCE PLAN**

5. **DISCUSSION OF SATELITE ANTENNA ON PUBLIC PROPERTY**

6. **DISCUSSION OF HERITAGE HILLS PHASE III PUNCH LIST**

7. **OTHER ITEMS**

8. **ADJOURNMENT**

Committee Members
Trustee Goucher, Chair
Trustee Borg
Trustee Dries
Trustee Higgins

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INFRASTRUCTURE COMMITTEE MEETING MINUTES
Tuesday, November 24, 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 7:06 p.m.

Deputy Clerk Cheryl Aldridge called the roll call and the following Committee members were present: Trustee JP Dries, Trustee Luke Goucher, Trustee Chris Higgins, and Trustee Terry Borg.

Others present: Deputy Clerk Cheryl Aldridge.

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

- **August 25, 2015**

Trustee Dries made a motion to approve the meeting minutes from the August 25, 2015 meeting, seconded by Trustee Borg. Motion carried by voice vote.

4. DISCUSSION OF SATELITE ANTENNA ON PUBLIC PROPERTY

The committee discussed a request from the Police Department to allow a satellite antenna to be placed on the Village's water tower.

Village Engineer Jeremy Lin arrived at 7:07 p.m.

The committee discussed the needed benefits and risks associated with the antenna. The questions that were to be followed up on were summarized. Is there any risk to the Village's water supply? Jeremy Lin will prepare a memo regarding the conduit needed and hand rail. The Chief will provide the specs from the third party. The Chief will also inquire about any potential costs to Maple Park.

5. DISCUSSION OF MAINTENANCE PLAN

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The committee briefly discussed the Village's Maintenance Plan. Jeremy Lin will update the maintenance plan and redistribute the document at the next meeting.

6. DISCUSSION OF GRANT FUNDING

Jeremy Lin discussed grant funding. He was reviewing local funds, such as CDBG. He was also refreshing the committee on where we stand with IEPA loans. He also updated them on the opportunity for a loan from the U.S. Department of Agriculture.

7. DISCUSSION OF LINTECH ENGINEERING CONTRACT

Trustee Dries made a motion to move the Lintech Engineering Contract to the Village Board agenda on December 1, 2015, seconded by Trustee Borg.

Engineer Jeremy Lin mentioned that this agreement will go through November 30, 2018. The major change is that his company has changed from an LLC to an S Corp.

Motion carried by voice vote.

8. DISCUSSION OF BUDGET ITEMS

a. Plow Truck

Trustee Higgins made a motion to move the purchase of a plow truck to the Village Board agenda on December 1, 2015, seconded by Trustee Borg.

The committee discussed the need to purchase a plow truck and Luke Goucher will follow up with Public Works Director Mike Miller prior to the Board Meeting.

Motion carried by voice vote.

9. OTHER ITEMS

a. Discussion of Heritage Hills Phase III Punch List

The committee discussed the Heritage Hills Punchlist. Jeremy Lin will review the existing punchlist and compile the remaining outstanding items for the committee by the December Infrastructure Committee meeting.

b. Discussion of Parking Ordinance Amendments

The committee had a brief discussion on the parking ordinance. It was determined that there is no need for any current changes.

Luke Goucher updated the committee on a call he received from Maple Park Baseball. They were looking into the possibility of adding a batting cage at the Civic Center. Luke asked them to put together more information on this project. He will update the committee at a future meeting.

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10. ADJOURNMENT

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

Meeting adjourned at 8:28 p.m.

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Cheryl Aldridge
Deputy Clerk

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Committee Members
Trustee Goucher, Chair
Trustee Borg
Trustee Dries
Trustee Higgins