INFRASTRUCTURE COMMITTEE MEETING AGENDA
Tuesday, January 26, 2016
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
   - December 22, 2015

4. DISCUSSION OF KANECOM ANTENNA PLACEMENT

5. DISCUSSION OF BUDGET ITEMS

6. DISCUSSION OF MAINTENANCE PLAN

7. DISCUSSION OF PUBLIC WORKS TRUCK PURCHASE

8. DISCUSSION OF HERITAGE HILLS RETENTION / DETENTION PONDS

9. OTHER ITEMS

10. ADJOURNMENT

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

Infrastructure Agenda
INFRASTRUCTURE COMMITTEE MEETING MINUTES
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

Chairman Goucher called the meeting to order at 7:02 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: Public Works Director Mike Miller and 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

- November 24, 2015

Trustee Dries made a motion to approve the meeting minutes from the November 24, 2015 meeting, seconded by Trustee Higgins. Motion carried by voice vote.

4. DISCUSSION OF MAINTENANCE PLAN

This discussion will be postponed until the next meeting.

5. DISCUSSION OF SATELITE ANTENNA ON PUBLIC PROPERTY

The committee called Village Engineer Jeremy Lin at 7:03 p.m. to discuss the next two items. Jeremy updated the committee on the status of the research for the satellite antenna. He is waiting for some questions to be answered before providing a final answer. This item will be moved forward to the January Board meeting as a motion to approve public safety antenna to be installed on the Village’s water tower at the cost of KaneComm.

6. DISCUSSION OF HERITAGE HILLS PHASE III PUNCH LIST
Engineer Jeremy Lin reviewed the outstanding items remaining with the Heritage Hills subdivision. The committee went through the full punchlist to review if there were any critical items remaining. The items that will be followed up on are:

- 521 Inverness – Fire hydrant – expose auxiliary valve
- The area behind the townhouses
- Clarification on the escrow, is it only Phase III or all of Heritage Hills.

The committee hung up with Jeremy Lin at 8:34 p.m.

7. OTHER ITEMS

The committee discussed the need to find a way to fund street maintenance and paving in the future.

8. ADJOURNMENT

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

Meeting adjourned at 8:46 p.m.

Cheryl Aldridge
Deputy Clerk

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