



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, July 24, 2018

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM
2. PUBLIC COMMENTS
3. APPROVAL OF MEETING MINUTES
 - May 8, 2018
4. SMALL CELL ORDINANCE
5. SNOW PLOW – PUBLIC WORKS
6. DOWNTOWN DISTRICT DISCUSSIONS
7. GIS UPDATES – INITIATIVES
8. WAYSIDE HORN UPDATES
9. ENGINEERING UPDATES
10. ADDITIONAL BUSINESS
11. ADJOURNMENT

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



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INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, May 8, 2018

7:00 p.m.

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1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Brandon Harris called the meeting to order at 7:03 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Trustee Brandon Harris, Trustee Luke Goucher, and Trustee Chris Higgins.

Absent: Trustee JP Dries.

Others present: Village Clerk Liz Peerboom

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MEETING MINUTES

- **March 12, 2018**

Trustee Higgins made a motion to approve the minutes from the March 12, 2018 meeting, seconded by Trustee Goucher. Motion carried by voice vote.

4. ENGINEERING FIRMS

The Committee discussed the Engineering Firms. Consensus was to invite Rempe-Sharpe and Fehr Graham back to discuss a high-level plan. It was suggested that the Village could possibly retain Lintech Engineering for water and sewer.

The Village Clerk said that she would invite Rempe-Sharpe and Fehr Graham to the next Finance Committee meeting on May 22, 2018, at 6:30 and 7:15.

5. ELEVATED STORAGE TANK

The committee discussed whether or not to go forward with the work order from Lintech Engineering for the site analysis. Consensus was to include this item as a high-level plan for the engineering firms being interviewed.

6. INFRASTRUCTURE WISH LIST

Trustee Harris asked for the wish list. Trustee Goucher suggested emailing Jeremy to receive the list. Clerk Peerboom said that she would get the list from Jeremy and send it out to the engineering firms.

7. WAYSIDE HORN UPDATES

Trustee Goucher updated the committee. He advised that there was a major project done on the railroad tracks and he is trying to track down a source to find out what they did and see if it might help the wayside horns project.

Trustee Harris is waiting on a response from Kane County Department of Transportation.

8. ENGINEERING UPDATES

Village Engineer Jeremy Lin was not present.

9. ADDITIONAL BUSINESS

Trustee Higgins discussed TIF Façade Programs. Clerk Peerboom will follow-up with the TIF attorney to get documents on TIF façade programs.

Trustee Harris said that Public Works would like to start an incentive program through TIF to do sidewalks. Trustee Higgins thinks that the village might be able to get a lower price than a homeowner, so he would like to see a program that would do all the sidewalks and then bill the homeowner for half.

Trustee Goucher said that he thought there were so many more things on the TIF list and the village doesn't have a real problem. He would like to give Public Works a sidewalk budget and have the village pay for the sidewalk installation and replacement. Trustee Harris suggested doing the sidewalk program with a match with the homeowner.

Trustee Higgins suggested having a grant writer in the future, adding that this would be where a new engineering firm would help.

10. ADJOURNMENT

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

Meeting adjourned at 7:40 p.m.