



Village of Maple Park

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INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, October 30, 2018

7:00 p.m.

Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman 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 Chris Higgins, and Trustee Suzanne Fahnestock. Absent: Trustee JP Dries.

Others present: Village Engineer Jeremy Lin, Public Works Director Mike Miller, and Village Clerk Liz Peerboom.

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

- June 12, 2018
- June 14, 2018
- July 10, 2018
- July 24, 2018
- August 14, 2018
- September 11, 2018
- October 9, 2018

Trustee Higgins made a motion to approve the meeting minutes from June 12, 2018, June 14, 2018, July 10, 2018, July 24, 2018, August 14, 2018, September 11, 2018, and October 9, 2018, seconded by Trustee Fahnestock.

Motion carried by voice vote.

The committee discussed items not in order of the agenda. It was discussed as follows:

4. BUDGET DISCUSSION – STREETS

Trustee Harris asked if Mr. Miller had any input on the other budget items on the agenda. Mr. Miller said that the flooding on Washington should be a priority, along with the drainage behind the businesses on Main Street.

MINUTES

Infrastructure Committee Meeting

October 30, 2018

Page 2 of 3

Village Engineer Jeremy Lin discussed a grant that had been started for the Kane County side of Maple Park and said that we could possibly use that grant for some of the projects. Trustee Fahnstock asked if a section had already been done. Mr. Lin advised that a section had already been done on Liberty, but Mr. Miller advised that there is a section that doesn't have a storm sewer. Trustee Harris asked if TIF could be used to get the project taken care of. Trustee Higgins advised that it could be TIF eligible. Trustee Higgins said that he estimates about \$87,000 in TIF by the end of the year.

The committee then discussed flooding.

Trustee Higgins discussed using MFT funds for wages and salt and freeing up funds for street projects out of the general fund and saving the extra engineering costs on the road project. He also discussed different projects and what the Finance Committee might budget for.

Consensus was that the priority would be storm water improvements first, and then the roads, followed by the elevated water storage tank.

Trustee Higgins advised that he spoke with the TIF attorney and found that the site first selected is not in the TIF, but the other site is not owned by the village.

The committee also briefly discussed wayside horns and quiet zone.

5. ELEVATED TANK SITE STUDY

Village Engineer Jeremy Lin advised that there is a USDA loan and grant available for this type of project.

Mr. Lin will share the study with the Village Clerk to send out to members of the Board of Trustees.

Trustee Higgins gave a short background to Trustee Fahnstock on what has been done to this point for this project. Trustee Fahnstock said that she would like to review all the projects to get on the same page as the rest of the Board.

6. ENGINEERING REPORT

Trustee Higgins asked if Mr. Lin had anymore to add to the items that had been discussed and Mr. Lin said that he did not.

7. PUBLIC WORKS REPORT

Public Works Director Mike Miller said the he is all ready for winter, but the V plow needs to be fixed, adding that the other trucks are running well. He advised that he had to replace the transmission in the pickup truck. He also talked about the heat in the civic center, adding that the boiler is running well.

MINUTES

Infrastructure Committee Meeting

October 30, 2018

Page 3 of 3

8. DISCUSSION OF GIS DATA ENTRY PLAN

The committee discussed whether or not to hire a part-time intern to enter data into the GIS. Mr. Miller advised that the staff could do the data entry. Consensus was to have the staff enter the data and then if there is a need in the future, they can rethink that idea.

Mr. Miller left the meeting at 7:47 p.m.

Trustee Fahnestock would like to know what the next step would be. Trustee Higgins said it would go to the Finance Committee. Trustee Fahnestock said that she would like to know the cost, and how to pay for it; and the timeline of each project before she can vote on it.

Consensus was to move the projects to the Finance committee.

9. ADJOURNMENT

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

Meeting adjourned at 8:05 p.m.

Liz Peerboom, CMC
Village Clerk

Committee Members:

Trustee Harris, Chair

Trustee Fahnestock

Trustee Higgins

Trustee Dries