



# Village of Maple Park

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Approved by the Infrastructure Committee  
on 8-25-15.

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Park Board of Trustees on 9-1-15.

## INFRASTRUCTURE COMMITTEE MEETING AGENDA

Wednesday, July 22, 2015

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

### 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Luke Goucher called the meeting to order at 7:00 p.m.

Village Clerk Liz Peerboom called the roll call and the following Committee members were present: Trustee Chris Higgins, Trustee JP Dries, Trustee Terry Borg, and Trustee Luke Goucher.

Others present: Village Engineer Jeremy Lin, 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. CONTINUATION OF DISCUSSION OF INFRASTRUCTURE PLAN

Trustee Goucher advised that the committee has been working on a capital improvement plan with the help of Village Engineer Jeremy Lin. Mr. Lin distributed a capital improvement project plan.

Trustee Goucher advised that the Ashton and DeKalb Drive repairs have been accomplished as a result of the work of this committee. He added that there has also been some additional crack sealing on the east side of town that Public Works Director Mike Miller has been working on.

Trustee Goucher also discussed possibly getting a tour of the village scheduled, to help the Committee members understand what is needed as far as capital improvements.

Mr. Lin advised that Behm Pavement Improvements is scheduled to start crack filling on the west side of town, in the Heritage Hills subdivision. The parking lot in the rear of the Civic Center is also slated for some crack filling.

Mr. Lin discussed the Center Street project, which is just now in the design stage. The project will possibly be done either in the next budget year, or the year after that.

Trustee Higgins asked if the price would go up if the project waited until next year. Mr. Lin said there is a possibility that the price would go up if the project is put off.

Trustee Borg asked about a patch on DeKalb Drive and County Line Drive that was not included in the patching project. He also asked about the edges of Willow Street. Mr. Lin said that he will check to see if that item is on the patching project list and he also advised that the concrete added by the baseball diamonds to protect the pavement was because of the many cars that park there in the summer. Mr. Lin said that he doesn't think that the village should spend the money to put concrete at the edge of every street that is paved.

Trustee Borg also asked if the village took on responsibility for any of the costs of the paving in Heritage Hills Phase III. Mr. Lin said that the developer picked up the cost for the paving project. Mr. Lin reminded the Committee that the developer had originally said that he wanted the village to pay for the curb repair in that subdivision, but in the end Mr. Lin got the developer to go ahead and pay for the entire curb repair project.

Trustee Goucher asked how soon Willow Street would need to be crack filled. Mr. Lin advised that it is usually once every five years.

Trustee Higgins asked about the order of the capital improvement project list. Mr. Lin advised that it is basically in priority order, but that will be eventually re-arranged as the committee goes through the list.

The committee discussed different types of funding for the various projects on the list. Trustee Goucher pointed out that you can only use MFT funds for road improvements.

Mr. Lin discussed storm water projects that will need to be made a priority soon. Mr. Lin suggested applying for a grant for these projects. Trustee Goucher asked about the time frame for applying for these grants. Mr. Lin said that the time may have passed, but he will be checking into that. Trustee Goucher asked about applying for grants from both DeKalb County and Kane County. Mr. Lin said that it would be a good idea to apply to both counties, adding that you will never get an entire project funded, but the village could apply for money for engineering and design. Mr. Lin said that he will take on the burden of applying for the grants, but he will need help from the committee; adding that he will work on getting the grant paperwork together and bring it to the committee for next month's meeting.

Mr. Lin also discussed applying for a loan from the USDA for a new elevated water storage tank. He added that water rates would need to be raised to pay back this loan. The committee discussed a loan that will be paid off in 2018, and possibly using that money to repay a loan for the water tank.

The committee discussed the pumped to billed report and the concern about a leak that staff has been trying to find and so far has not been able to find it. Mr. Lin suggested trying to calibrate the meters at the plant. Trustee Borg said that the tour that is going to be scheduled will help the committee better understand the process.

Trustee Higgins had questions about the proposed new elevated water storage tank. Mr. Lin said that he is recommending a 500,000 gallon tank.

Trustee Goucher would like to schedule the tour for August 25<sup>th</sup>, at 6:00 p.m., with a plan of looking at the sites and then coming back to the Board room to have some discussion.

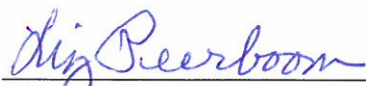
Trustee Goucher would also like to discuss grant opportunities at the next meeting.

Trustee Dries asked about the completion of the culverts on Broadway. Mr. Lin said that they are in the process of completing that project.

#### **4. ADJOURNMENT**

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

Meeting adjourned at 7:45 p.m.



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Liz Peerboom, CMC  
Village Clerk