



Village of Maple Park

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

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Approved by the Infrastructure Committee on
June 13, 2017.

INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, May 9, 2017

7:00 p.m.

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

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Brandon Harris called the meeting to order at 7:00 p.m.

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

Also 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

- April 25, 2017

Trustee Dries made a motion to approve the meeting minutes from April 25, 2017, seconded by Trustee Higgins. Motion carried by voice vote.

4. DISCUSSION OF GIS

- Plan and Goals
 - Activating new license and account by end of June
 - Training by September
 - Setting up online account and user privileges by July (once account is set up)
 - Load and configure online account application by November
 - Converting existing data by August
 - Collecting new data utilizing new mobile application by January
 - Establish 5-year plan
 - Identify top priorities
 - Quality review after data is captured, gap analysis

Motion by Dries with second by Harris to send GIS plan to board. Motion carried by voice vote.

5. DISCUSSION OF FEES

Discussed the current fee schedule for building permits, water meter fees, and other infrastructure fees. Committee consensus was to not make any changes to the fee schedule at this time. Any changes to fees would need to be updated via ordinance.

6. DISCUSSION OF MAINTENANCE PLAN

- Crack filling – Settlement Subdivision
- Squires Crossing Subdivision – Punch List

Curbs patched. No answer on bridge has been received, but inspection has been paid for.

7. DISCUSSION OF CAPITAL IMPROVEMENTS PLAN

Grant projects

- Water Tower – must be completed by September
- Water Treatment Plant
Policy
 - Access to Critical Infrastructure, i.e. Water Tower Capacity
 - Need to review

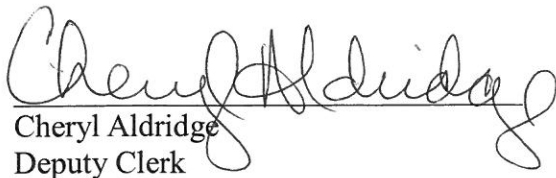
8. OTHER ITEMS

None

9. ADJOURNMENT

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

Meeting adjourned at 8:09 p.m.


Cheryl Aldridge
Deputy Clerk

Committee Members:

Trustee Harris, Chair Trustee Goucher
Trustee Higgins Trustee Dries