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 September 12, 2017. Received & Filed by the Board of Trustees on October 3, 2017.

INFRASTRUCTURE COMMITTEE MEETING MINUTES
Tuesday, August 8, 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 7:12 p.m.

Village Clerk Liz Peerboom called the roll call and the following committee members were present: Trustee Brandon Harris, Trustee JP Dries, Trustee Luke Goucher. Absent: Chris Higgins (arrived late).

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. APPROVAL OF MEETING MINUTES

- July 11, 2017

Trustee Dries made a motion to approve the minutes from the July 11, 2017 meeting, seconded by Trustee Goucher. Motion carried by voice vote.

4. REVIEW / APPROVE LEASE AGREEMENT FOR WATER TOWER INTERNET

Trustee Harris advised that he got the lease today and didn't have a chance to review it. He updated the Village Engineer on what Roger Fahnestock said at the last meeting. He will send the lease out to the committee for review. Trustee Goucher suggested sending the lease to the village attorney for his review also.

Trustee Dries advised Mr. Lin that Mr. Fahnestock. had recommended an engineering review each time equipment is installed on the water tower. Trustee Harris will send the lease and the notes to the village attorney and to committee members.

5. REVIEW / APPROVE CRITICAL INFRASTRUCTURE POLICY

No discussion.

6. QUIET ZONES ACTION PLAN

Trustee Harris discussed what information he had found about quiet zones. He advised that he has not found information newer than 2006.

Trustee Goucher suggested reaching out to Kane County Board member Drew Franz. Trustee Dries asked how the village would go about closing a crossing. The committee also discussed what different communities have done and whether Maple Park wanted a quite zone or wayside horns. Trustee Harris will reach out to Drew Franz and the committee will continue to discuss this issue. Luke recommended inviting Drew Franz to the next committee meeting to find out what he knows.

Chris Higgins arrived at 7:29 p.m.

After some discussion, it was decided that Trustee Goucher will reach out to Drew Franz.

7. DISCUSS PLAN TO REPLACE WATER METERS

Mr. Lin advised that because of the concern with the pump to billed report, he is recommending replacing water meters. Trustee Harris said that this is the perfect thing to use the GIS for.

Trustee Harris asked about ages of the meters. Mr. Lin said that he thinks that Public Works Director Mike Miller has that information. Trustee Goucher suggested inviting Mr. Miller to a committee meeting to discuss this issue.

Trustee Dries asked what the shelf life of a meter might be. Mr. Lin said that 10 years would be pushing it. The committee discussed possible replacement processes. Trustee Higgins said that the pump to billed report goes up and down, so he doesn't think that it is a leak.

Trustee Harris suggested implementing a phased replacement plan. He will talk to Mike about this.

8. UPDATES / FOLLOW UP

- GIS Plan Update

  Trustee Harris advised that the license had not been purchased, but it should be purchased in September or October.

- Water Treatment Landscaping Update

  - Communication between Public Works & Engineering

Trustee Harris addressed the lack of communication between Mr. Lin and Mike Miller. Trustee Harris asked that the committee be more aware of needing communication with the Public Works Director.

Trustee Dries said that although early conversations were had with Mr. Miller, he didn't know that this item was finalized. Mr. Lin said that he and Mr. Miller work well together and will communicate better.

- Water Treatment Plant Capacity Update

Mr. Lin said that the village is within 180 houses of reaching the critical review stage which is 70% of capacity. Mr. Lin went into detail as to how he came up with that figure, adding that capacity for new developments is limited. Mr. Lin said that construction of a new plant would take at least 12 months. Trustee Dries asked if it should be dredged. Mr. Lin said that would affect the operational capacity, not the actual capacity.

Trustee Dries asked Mr. Lin to put together another wish list for next year with pricing. Mr. Lin advised that the landscaping work will happen within the next week or two.

- Crack Seal Update

Mr. Lin advised the committee that Behm could be in Maple Park as early as Friday, but most likely next week.

9. OTHER ITEMS

Trustee Higgins asked about the bridge. Mr. Lin said that completion should be October 1. Trustee Dries asked what else needs to be accepted. Mr. Lin said that there is a punch list, but the major work is done. Trustee Dries asked about the sidewalk that abuts the bridge. Jeremy said that he will check and let him know.

Trustee Dries also asked about seal coating. Mr. Lin suggested paving the streets instead of seal coating. Trustee Higgins said that he talked to Mick Yagen from Virgil Township and he said that he uses motor fuel tax money for chip and tar. Village Clerk Liz Peerboom advised that Village Accountant Cheryl Aldridge is steadfast on the rules for motor fuel tax. Trustee Higgins said that he needs to look at the rules. Clerk Peerboom said that Ms. Aldridge has the rules, if he wants to sit down and talk to her. Trustee Dries suggested asking Ms. Aldridge to attend a meeting. Luke said that there is no motor fuel tax money anyway, so there is no reason to have her attend a meeting.

Trustee Dries said he is concerned about the people that speed on Washington Street.

10. ADJOURNMENT

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

Meeting adjourned at 7:59 p.m.

Liz Peerboom

Liz Peerboom, CMC
Village Clerk

Committee Members:

Trustee Harris, Chair	Trustee Goucher
Trustee Higgins	Trustee Dries