Village of Maple Park
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Approved by the Infrastructure Committee on 12-12-17.

Received & Filed by the Board of Trustees on 1-2-18

INFRASTRUCTURE COMMITTEE MEETING MINUTES
Tuesday, October 10, 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 7:02 p.m.

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

Also present: 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

- September 12, 2017

Trustee Dries made a motion to approve the minutes from the September 12, 2017 meeting, seconded by Trustee Higgins. Motion carried by voice vote.

4. WATER TOWER LEASE FINALIZATION – REVIEW OF FEEDBACK FROM KEVIN BUICK

Chairman Harris advised that he was waiting to get feedback on the agreement from Village Attorney Kevin Buick. He did receive that and this item will be on the next Board agenda.

5. GIS UPDATE

Village Engineer Jeremy Lin was not present at the meeting, but Chairman Harris advised that Mr. Lin gave the GIS files to Cheryl to begin the conversion and this is moving forward.

6. WAYSIDE HORNS

Chairman Dries updated the committee on the wayside horns. Village Clerk Liz Peerboom passed out the executed resolution for the investigation of wayside horns. The committee discussed wayside horns and the RTA tax.

Trustee Higgins talked about public opinion and suggested putting together a PR piece to educate the public.

Trustee Goucher suggested reaching out to the company that sells the wayside horn system to help with the contact at the railroad. He also suggested having the salesman come to a committee meeting.

7. ENGINEERING UPDATE

Chairman Harris updated the committee on the bridge work in Squires Crossing, which will start this month. Trustee Dries and Public Works Director Mike Miller discussed preventative maintenance at the waste water treatment plant. Mr. Miller wanted to know what he could legally do at the waste water treatment plant. Trustee Dries also asked about replacing a blower motor. Mr. Miller said that he had replaced a blower motor a couple of years ago and wanted to know why the village would need to replace a blower motor. Trustee Higgins suggested that there may be energy efficiency with replacing the blower motor. Mr. Miller suggested replacing the resin at the water plant before replacing a blower motor at the waste water treatment plant. He also suggested cleaning the water tank. Trustee Higgins talked about getting a cheap aluminum boat for the waste water treatment plant. He said that he has seen them on Craig's List and Facebook.

8. PUBLIC WORKS UPDATE

Public Works Director Mike Miller talked about golf cart seat belts being unsafe. Trustee Goucher said that he thinks that seat belts on golf carts is overkill. Chairman Harris said that this topic is more of a Personnel Committee topic than an Infrastructure Committee topic.

Mr. Miller said that he is doing some work on some streets, adding that he also is working on replacing signs. He also talked about sidewalk replacement. He said that sidewalks on the east side of town are smaller than what is the current requirement. He replaces those sidewalks with the current size. The committee then discussed a sidewalk replacement program. Mr. Miller said that the village used to have a program, Clerk Peerboom will look to see if there is still a program. If so, she will send it to the committee.

Trustee Dries asked about storm basins and whether they need to be replaced. Mr. Miller said that there are places in the village where they need to be replaced. Trustee Dries also asked about running drainage behind the businesses on Main Street. Trustee Goucher said that that area is in the TIF district and this could be a good project for TIF. Mr. Miller also talked about other drains in that area that are not working, adding that tomorrow a

plumber is coming to put water in at McAdams shed. The committee also discussed paving the alley behind the businesses on Main Street to help with drainage. Trustee Goucher said that there is also money in the water/sewer fund that could be used in conjunction with TIF.

The committee also discussed fixing the drainage issue at the ball fields at the Civic Center.

Trustee Dries asked if the engineering has been done for Center Street. Mr. Miller advised that the engineering had indeed been done, but said that the engineering will have to be done again if Motor Fuel Tax is used.

9. OTHER ITEMS

None.

10. ADJOURNMENT

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

Meeting adjourned at 7:46 p.m.

Liz Peerboom

Liz Peerboom, CMC
Village Clerk

Committee Members:

Trustee Harris, Chair	Trustee Goucher
Trustee Higgins	Trustee Dries