



Village of Maple Park

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Approved by the Infrastructure
Committee on February 13, 2018.

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INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, January 9, 2018

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 7:04 p.m.

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

Others present: Public Works Director Mike Miller, 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

- December 12, 2017

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

4. GIS UPDATE – DEMO

Trustee Harris gave a demonstration of the new GIS. He discussed the content that can be added to the GIS and what would be visible to residents. Trustee Higgins asked if you could hide owners' names. Trustee Harris said that owners' information is public data.

Trustee Harris advised that more data would be uploaded as soon as they get it from the county.

Village Engineer Jeremy Lin asked how staff would change zoning in the event a parcel has a zoning change. Trustee Harris advised that the edits are done in one place and once refreshed there is instant update.

Trustee Goucher asked if all the village data was uploaded. Trustee Harris, Public

Works Director Mike Miller and Mr. Lin agreed that all the village data has been uploaded.

Trustee Harris said that the village can also get a subscription that gives you a camera to take street level pictures of properties.

Mr. Miller discussed other information that he would like added to the GIS. Trustee Higgins suggested hiring interns from NIU to do some data entry.

Trustee Harris said that the next step is to set up the collector app. He also recommended the handheld GIS that plugs into a smart phone. He added that he has sent this info to the Village Accountant for the budget process.

5. DISCUSSION OF MAPLE PARK INTERNET SERVICES FOR THE VILLAGE

Trustee Harris advised that the committee previously agreed to keep the water tower agreement and the internet agreement separate, so Future Link has provided 3 separate agreements for the board to work on.

Trustee Goucher asked for clarification. Trustee Harris advised that Future Link is offering internet service, and the vendor wanted to provide different contracts to show that other communities have done the same thing.

Chris Higgins, Future Link said that from Future Link's standpoint, the rental rate in the contract is too high. So, they are asking that the village allow them to provide internet service to the village. Their proposal is to sign the agreement as is and then the village would pay \$100 per month for internet. He added that the internet contract is comparable to what the village pays now, and it is faster service.

Trustee Goucher asked why the committee and the Board would need a resolution for internet service. Village Clerk Peerboom explained that, although the Village President can contract for internet service without Board approval, in order to have this not appear as a conflict of interest between Trustee Higgins, President Curtis and Future Link, it would be better for the village to have a resolution.

Trustee Dries made a motion to move a resolution for internet service with Future Link to the full Board for approval, seconded by Trustee Goucher. Motion carried by roll call vote. Aye: Harris, Dries, Goucher. Nay: None. Absent: None. Abstain: Higgins.

6. ENGINEERING UPDATE

Village Engineer Jeremy Lin advised that he will be working on an acceptance memo for Squires Crossing. He is also working on budget items. He asked for a list of priorities on the paving plan. Trustee Dries asked if all the engineering for Center Street is done. Jeremy said that it is done, but it would have to be updated for MFT, which would be approximately \$5,000 more.

Trustee Goucher asked about the cost. Mr. Lin advised that it would be approximately

\$180,000, MFT engineering would be approximately 80,000.

The committee then discussed different paving scenarios and costs. The committee then discussed other items that may be added to the budget for next year.

Trustee Dries discussed establishing a foot print for a new water tower and asked how much it would cost to do the engineering to be sure that Memorial Park would be the ideal location. He also suggested putting deadlines on the Board to get a new water tower.

The meeting was interrupted at 7:46 p.m. due to a large argument in the gym. Meeting reconvened at 8:00 p.m.

The committee continued discussing the water tower locations. The committee then discussed other locations that might be in the TIF. Mr. Lin will put together a work order with different avenues for placement of a water tower.

7. PUBLIC WORKS UPDATE

Public Works Director Mike Miller said that he had a few things for the budget and the new employee is working out well. He added that the public works director position is evolving and when the village hires a new director they will need to think about making the position more administrative. Trustee Dries suggested getting rid of "Old Yeller." He advised that the Board will need to start prepping to replace this vehicle, which is a salt vehicle. Mr. Miller advised that it is a 1989 vehicle and the village would need to spend about \$50,000 to replace this vehicle, and the vehicle would need to be loaded twice to salt the entire village. He also said that there is a problem with the man holes in Heritage Hills that need to be taken care of, which makes it hard on a vehicle.

Trustee Dries asked for a replacement cost for the budget. Mr. Miller said that he will work on that.

Trustee Dries also asked about a boat and a sludge stick. Mr. Miller said that he got a boat given to him that the village can use. He would like to wait until spring to put in the water to make sure it doesn't leak.

Trustee Dries advised that the insurance paid \$4,050 for the police car that was totaled by water.

Mr. Miller wants to budget putting in a new forced air furnace in the police department. The committee then discussed possible different heating and cooling changes.

The committee also discussed whether it is still feasible to continue putting money into the Civic Center. Mr. Miller said that the village has already put so much money into the building that it wouldn't be good to sell the building.

8. DISCUSSION OF OTHER ITEMS

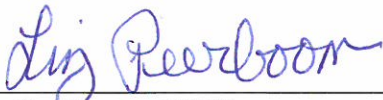
Trustee Harris gave a brief update on the Wayside Horns project.

Trustee Higgins discussed marketing ideas for the finance committee. He said that he needs to do some digging on the zoning limitations for signs for the possible installation of a welcome to Maple Park sign. He will talk with Building Inspector Lou Larson and formulate a plan.

9. ADJOURNMENT

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

Meeting adjourned at 8:31 p.m.



Liz Peerboom, CMC
Village Clerk

Committee Members

Trustee Harris, Chair
Trustee Goucher
Trustee Higgins
Trustee Dries