



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151
Village Hall: 815-827-3309
Fax: 815-827-4040
Website: <http://www.villageofmaplepark.org>

Approved by the Infrastructure
Committee on March 13, 2018.

Approved by the Board of
Trustees on 4-3-18.

INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, February 13, 2018

7:00 p.m. Village of Maple Park

302 Willow Street Maple Park, IL 60151

1. MEETING CALL TO ORDER AND ROLL CALL

Chairman 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 JP Dries, Trustee Chris Higgins. Absent: Trustee Luke Goucher (arrived late).

Others present: Village President Kathy Curtis 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. MEETING MINUTES

- January 9, 2018

Trustee Dries made a motion to approve the meeting minutes from January 9, 2018, seconded by Trustee Higgins. Motion carried by voice vote.

4. CONTINUED DISCUSSION OF WAYSIDE HORNS

Robert Albritton, Jr., from Quite Zone Technologies was in attendance to do a presentation on the steps that would need to be taken to install wayside horns at the three crossings in Maple Park (power point presentation attached).

Trustee Goucher arrived at 7:14 p.m.

Committee members asked questions about the process and the Mr. Albritton answered questions.

Consensus was that it was a very informative presentation. The committee then discussed the next steps. The committee discussed whether or not this was TIF eligible. President Curtis said that she thinks that this project would be TIF eligible. Trustee Goucher will take this project on and do more research before continuing. Consensus was that a meeting with Senator Oberweis might be a good idea, to discuss funding

opportunities. Trustee Goucher will have more information at the next Infrastructure Committee meeting.

5. ENGINEERING UPDATE

President Curtis advised the committee that she would like to move forward on the Engineering RFP by Friday of this week. Village Clerk Liz Peerboom asked about a deadline. Consensus was that the deadline would be 30 days from the date of release. Clerk Peerboom advised that the RFP would be in the newspaper, would be on the website and mailed out to local Engineering firms.

Trustee Higgins asked why the Village Engineer was not in attendance at the Infrastructure meeting. President Curtis advised that Mr. Lin advised in an email that he wasn't going to attend meetings, unless asked, in light of the RFP.

Trustee Harris advised that Mr. Lin also included an Engineering update in that email.

Consensus was to have Mr. Lin put a hold on projects mentioned in the email until the Board decides who gets the bid.

6. PUBLIC WORKS UPDATE

No report.

7. DISCUSSION OF OTHER PROJECTS

Trustee Harris advised that he would like to do a demonstration of the new GIS system at the March Board meeting.

8. ADJOURNMENT

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

Meeting adjourned at 8:58 p.m.

Liz Peerboom, CMC
Village Clerk

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Committee Members:

Trustee Brandon Harris, Chair

Trustee Chris Higgins

Trustee Luke Goucher

Trustee JP Dries