



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 2/21/19.
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INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, January 8, 2019

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Harris called the meeting to order at 7:01 p.m.

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

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.*

Dan Humme, 603 Elm, was present to discuss snow removal, garbage cans in town, parking, a mini-bike riding around town, excessively loud cars, car parking on his side of the street that is leaking oil, screening of dumpsters, an illegal zoning change, adding a 10 or 15-minute parking space in front of the post office.

3. APPROVAL OF MEETING MINUTES

- October 30, 2018
- November 13, 2018
- December 11, 2018
- December 18, 2018

Trustee Higgins made a motion to approve the minutes from the October 30, 2018, November 13, 2018, December 11, 2018 and December 18, 2018 meetings, seconded by Trustee Dries. Motion carried by voice vote.

4. INFRASTRUCTURE BUDGET REQUEST STATUS

Trustee Higgins gave an update of what will be submitted as budget requests. He discussed possibly reconstructing Center and Pearl. Village Engineer Jeremy Lin advised that the engineering is done for those two projects.

Trustee Higgins also discussed the stormwater study. He suggested that the Trustees walk the area of discussion. Trustee Higgins asked if the engineering is done for the MFT project on State. Mr. Lin advised that it was not done for MFT, but he can get it updated to do the project with MFT funds. Trustee Dries advised that there is a push in Springfield to have a large capital budget and that could help Maple Park. Trustee Higgins also discussed sales tax and advised that he will have a better idea of what the village could see for the year in the next month or so.

Trustee Higgins asked which street projects should be done first. Trustee Harris asked for Mr. Lin's opinion. Mr. Lin said that it really is a Board decision, but there is Kane County Community Block grant funds that the village is eligible for. Mr. Lin also discussed stormwater improvements that would need to be done first before doing a street.

Mr. Lin also said that there is plenty to do.

Trustee Higgins said that a significant portion of the storm drain is under Pearl, which could possibly be \$200,000. Trustee Harris asked at what point would they know which project can be done. Trustee Higgins hopes to have the budget numbers ready by the February Finance Committee. Trustee Harris suggested that the committee refine the list and then submit that list to Finance and finalize the list.

Trustee Fahnestock asked about the TIF funds and what those funds are going to be used for. Trustee Higgins advised that he should have the policy and the application process finalized within a few months. Trustee Fahnestock suggested that the Board decide what road projects are going to be done before any TIF funds are spent. Trustee Fahnestock said that she would like to see the village issue bonds using the TIF funds as leverage. The committee discussed using grant money, along with TIF funds and, possibly issuing bonds. Mr. Lin is going to apply for the Kane County Community Development Fund grant that is due by February 1, 2019.

Trustee Fahnestock made a motion to send to the February Board meeting approval to apply for the Kane County Community Development Fund grant, seconded by Trustee Dries. Motion carried by voice vote.

5. BUILDING UPDATES

- Plan, Options, Insurance

Trustee Harris advised that Lou Larson is getting quotes for the gym roof repair. He expects to have that by the end of the week. Trustee Harris advised that the early indication was that the insurance should cover the costs of the repair.

6. GIS ACTION PLAN – Budget Request

Trustee Harris advised that the village needs to have people to input the data. He suggested that Lou Larson and Josh Jordan go to a GIS training. Trustee Harris advised

that he will help find a place to do the training, but his company will abstain from doing the training. He also said that he is going to reach out to Kane and DeKalb Counties to get updated information.

Clerk Peerboom advised that going out for prices for the training should be approved by the full Board. She will put this item on the agenda as a motion in February.

Mr. Lin advised that he doesn't feel that the lagoons need to be dredged, but he will know more in the spring when the weather is better.

Mr. Lin also discussed an energy savings grant, that could be applied for in the future. Mr. Lin advised that the village should have an affluent meter, which would cost approximately \$15,000 to \$20,000. He added that the blowers are not energy efficient, but the grant would cover this.

Trustee Harris made a motion to move this grant to the full Board, seconded by Trustee Dries. Motion carried by voice vote.

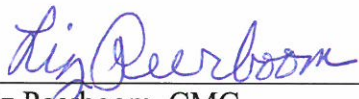
7. ADDITIONAL BUSINESS

None.

8. ADJOURNMENT

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

Meeting adjourned at 8:20 p.m.



Liz Peerboom, CMC
Village Clerk

Committee Members:
Trustee Harris, Chair
Trustee Fahnestock
Trustee Higgins
Trustee Dries