



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 4/11/19.
Received & Filed by the Board of
Trustees on 6-4-19.

INFRASTRUCTURE COMMITTEE MEETING MINUTES

RESCHEDULED FROM: Tuesday, February 12, 2019

RESCHEDULED TO: Thursday, February 21, 2019

6:00 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 6:27 p.m.

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

Others present: Village President Kathy Curtis, Village Engineer Jeremy Lin, Public Works Director/Building Inspector Lou Larson, 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

- January 8, 2019
- February 12, 2019

Trustee Dries made a motion to approve the meeting minutes from January 8, 2019, and February 12, 2019, seconded by Trustee Higgins. Motion carried by voice vote.

4. FINALIZE BUDGET SHORT LIST

Trustee Harris said that he thinks that storm water, roads and elevated storage are all priorities. The committee discussed which projects might make the short list for the budget. Trustee Higgins discussed using TIF for projects and Trustee Dries advised that a loan would be paid off next year, so he suggested using that money once it is freed up.

The committee then discussed whether or not to do the section of road that needs to have storm water work done. The committee also discussed other roads that might need to be improved.

The committee then briefly discussed vehicles and equipment that need to be purchased.

5. GRANT UPDATES

Village Engineer Jeremy Lin spoke about an energy saving grant that he would like to look into. He added that this grant would be up to 50% of any project with no upfront costs. He talked about energy efficient blowers and solar panels. He said that the NetZero grant would have the village end up with a zero-energy bill for the waste water treatment plant. The committee discussed the pros and the cons of this type of project.

Trustee Higgins asked about the status of the Kane County grant. Clerk Peerboom advised that a new income survey would need to be completed in the fall of 2019 for the grant application in 2020.

Mr. Lin also discussed a USDA grant for the water tower, but because the village does not qualify for this grant. He suggested that the village utilize the mechanism that was previously used for water improvements. For example, bonding or loans.

6. ENGINEERING UPDATES

None.

8. PUBLIC WORKS UPDATES

Public Works Director Lou Larson advised that tomorrow he expects to receive engineering drawings for the gym, then he can work with on getting a contractor to submit a bid to do the work.

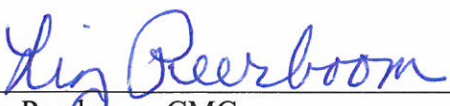
9. ADDITIONAL BUSINESS

None.

10. ADJOURNMENT

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

Meeting adjourned at 6:55 p.m.


Liz Peerboom, CMC
Village Clerk

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