



Village of Maple Park

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Approved by the Infrastructure
Committee on 7-30-19.
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INFRASTRUCTURE COMMITTEE MEETING MINUTES

Tuesday, June 11, 2019

Maple Park Civic Center

302 Willow Street, Maple Park, IL

7 p.m.

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman JP Dries called the meeting to order at 7:00 p.m.

Trustee Dries called the roll call and the following Committee members were present: Trustee JP Dries, Trustee Chris Rebone and Trustee Chris Higgins. Absent: Trustee Brandon Harris* (arrived late).

Others present: Public Works Director Lou Larson, Village Engineer Jeremy Lin, and former Trustee Pat Lunardon. Absent: 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.*

Pat Lunardon, 257 W. DeKalb discussed drainage and mowing issues on the property near her residence. She also said that there are willow trees that need to be cut down.

Trustee Brandon Harris arrived at 7:03 p.m.

The committee briefly discussed the issue with ticks and mosquitoes. The committee then discussed different solutions. The committee also discussed whether or not the drainage was coming from Elian or somewhere else.

3. APPROVAL OF MEETING MINUTES

- May 14, 2019

Trustee Harris made a motion to approve the minutes from the May 14, 2019 meeting, seconded by Trustee Higgins. Motion carried by voice vote.

4. Village Operations Status Update: Both Public Works / Lintech

- Waste Water Capacity – Status Update
- Waste Water – Status Update
- Lift Stations – Status Update
- Storm Water – Status Update

MINUTES

Infrastructure Committee Meeting

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- Water Mains – Status Update
- Lintech Projects – Status Update
- Public Works Projects
- Public Works Property Maintenance Issues
- Village Hall Projects
- Committee Items
 - GIS Project
 - Engineering Contract

Mr. Larson did not have updates on any items, except the valve replacement. Public Works Director Lou Larson said that he ordered the valve, but when it should have been here, he called and they said that the person that took the order was no longer with the company, and the person never placed the order. Village Engineer Jeremy Lin had concerns about doing the quarterly barium test this month, until the valve is replaced. Trustee Rebone said that a call placed to the vendor, stating that it might put the village out of compliance because they didn't do their job, may work.

The committee discussed sidewalk replacement and Civic Center boiler replacement. Trustee Dries had the concern that making a list of sidewalks that are bad could open the village up to negligent claims. The committee also discussed the possibility of grinding down of certain sidewalks.

The committee also discussed areas in Heritage Hills where pavement has sunk around manholes.

Public Works Director Lou Larson updated the committee on the striping project, and the committee discussed the logistics of diagonal parking. The committee also discussed where Kennebec starts and stops behind the businesses downtown. Trustee Higgins said that he thinks that the road needs to be defined.

Trustee Dries asked about a tree replacement program. Trustee Higgins advised that village code says that the resident needs to replace the trees. Trustee Rebone said he thinks that that needs to be changed. Trustee Higgins also said that he would like to get a tree policy in place.

The committee then discussed possibly replacing gravel around Memorial Park. The committee then discussed the Maiden Lane property and Mr. Larson gave a status update on that property and the County Line property. Mr. Larson advised that the owner of the old village hall building will be replacing the roof, and that she is cooperating. Trustee Dries asked about emptying the trash cans in the park. Mr. Larson advised that they are emptied very regularly. Mr. Larson also gave a status update on the outstanding property maintenance issues.

Trustee Higgins updated the committee on GIS training, advising that it has been a challenge.

Village Engineer Jeremy Lin advised that staff is working on getting out the CCR.

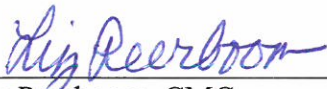
Trustee Dries discussed the water tower site selection and said he would like to get that moving. He would also like to start talking about a long-range plan for the Civic Center. Trustee Higgins said that, next year, he would like to do the storm water project and the engineering for Pearl Street and then come back the next year and do the paving. The committee also discussed Maple, but Trustee Dries pointed out that there are still gravel roads in town.

Trustee Dries asked committee members if they could do the next Infrastructure Committee meeting on Thursday, July 11th, instead of Tuesday, July 9th. The committee was in consensus to change the date of the meeting.

5. ADJOURNMENT

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

Meeting adjourned at 8:46 p.m.



Liz Peerboom, CMC
Village Clerk

Committee Members:

Trustee Dries, Chair
Trustee Harris
Trustee Higgins
Trustee Rebone