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 August 20, 2019.
Received & Filed by the Board of Trustees on 9-6-19.

INFRASTRUCTURE COMMITTEE MEETING MINUTES
TUESDAY, JULY 30, 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.

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

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.*

Pat Lunardon was present discuss the property behind her townhouse on DeKalb Drive. Trustee Dries advised that he and the Public Works director had surveyed the property and notice that there are maintenance issues. He added that the area is in a flood plain and is very wet, therefore staff is having a hard time getting it mowed.

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

The committee discussed options to fix the drainage issues. Consensus was to have the Village Engineer give options to fix the drainage issue and then have the Village Attorney discuss the issue with the property owner.

3. APPROVAL OF MEETING MINUTES

- June 11, 2019
- July 9, 2019
- July 11, 2019

Trustee Higgins made a motion to approve the minutes from the June 11, 2019, July 9, 2019, and July 11, 2019 meetings, seconded by Trustee Rebone. Motion carried by voice vote.

4. **Village Operations Status Update: Both Public Works / Lintech**
   - Wastewater Capacity – Status Update
   - Wastewater – Status Update
   - Lift Stations – Status Update
   - Stormwater – Status Update
   - 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

Village Engineer Jeremy Lin gave an update on the meters that were to be installed at the wastewater treatment plant, adding that capacity is holding steady. Trustee Higgins wanted to know what the low water line was. Mr. Lin advised that there isn't much range, but if it gets below the low water line, the pumps will kick in and there is no way to change the low water line.

Mr. Lin said that the sludge check went fine, and there is no need to dredge the ponds at the Wastewater treatment plant. Mr. Lin also said that his employee, Ed Foxx, made recommendations on the landscaping at the Wastewater treatment plant.

Trustee Dries advised that there was a watermain break in front of the Civic Center and the Village President will be getting more information for the Board in the near future.

Trustee Dries advised that the MFT application has been submitted to the state for the Center Street project, and Mr. Lin said that he has not heard back yet. He will distribute the bid packet by email through the village clerk to the Board. He advised that approximately $41,800 would be separate from MFT, and the MFT portion would be approximately $183,436. The total project would be approximately $225,236. Mr. Lin advised that the project start date would be either late August or early September. Trustee Harris asked for the end date of the project. Mr. Lin advised that IDOT does the bid and will be out for bid for two weeks, then the Board would select the company that is awarded the bid.

Trustee Dries asked about including a small section of Center that extends to Broadway. Mr. Lin said that since the plans are already submitted, this could be an add on to the project that is not MFT. Trustee Higgins asked about the final width of the road. Mr. Lin advised that the road will be the same all the way down. Trustee Higgins then had other questions.

The committee then discussed the future water tank sizing. Mr. Lin distributed a document that showed the village's water system calculations, the village's existing population, water storage tank calculations (which included fire protection storage, equalizing storage, and reserve storage), types of storage tanks, including ground storage tanks. He advised that the village cannot meet fire flow standards now, based on these

numbers. Trustee Harris asked about cost implications to go higher. Mr. Lin said that it is significant. Trustee Harris also asked about cost differences between elevated and ground storage tanks. Trustee Rebone said that each type of system will have different costs. Mr. Lin said that he could provide approximate costs, but decisions would need to be made first. Trustee Rebone recommended getting a tank inspection in the budget for next year, adding that it has been too long since the current tank has been inspected.

Trustee Dries asked Mr. Lin to give the committee engineering costs for the Pearl Street project. Trustee Higgins asked him to give engineering costs for the storm sewer around the water tower.

Trustee Dries also asked Mr. Lin to look at a storm drainage issue in the Squires Subdivision to see if the issue is the village's or not. He also asked if Mr. Lin could talk to Shodeen about the maintenance of their silt fences. Trustee Higgins mentioned chipping sidewalks in the Squires Subdivision. Trustee Dries advised that those sidewalks will be replaced.

Trustee Dries also gave updates on the street light mapping, the gym roof and other public works projects.

5. DISCUSSION OF USIC UTILITY LOCATING SERVICES PROPOSAL

Trustee Dries discussed the possibility of using USIC to do the JULIE locates in the village.

6. OTHER ITEMS

Trustee Higgins asked if the Infrastructure Committee is taking over property maintenance. Trustee Dries advised that the Public Works Director and the Police Chief are working on property maintenance and that if that is changed the Village Administrator can work on a plan.

7. ADJOURNMENT

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

Meeting adjourned at 8:06 p.m.

Liz Peerboom

Liz Peerboom, CMC
Village Clerk