



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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Approved by the  
Infrastructure  
Committee: 11/12/19  
Received and filed:  
12/3/2019

**INFRASTRUCTURE COMMITTEE MEETING MINUTES  
TUESDAY, OCTOBER 8, 2019  
Maple Park Civic Center  
302 Willow Street, Maple Park, IL  
7:00 p.m.**

**1. CALL TO ORDER / ESTABLISHMENT OF QUORUM**

Chairman Dries called the meeting to order at 7:02pm.

Village Administrator Dawn Wucki-Rossbach called roll and the following Committee Members were present: Trustee Harris, Trustee Higgins, Trustee Rebone, Chairman Dries.

Also present were Village Administrator Dawn Wucki-Rossbach, Public Works Director Lou Larson, and Village Engineer Jeremy Lin.

**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 heard.

**3. APPROVAL OF MEETING MINUTES**

- August 20, 2019
- September 10, 2019

Motion by Trustee Harris with a 2<sup>nd</sup> by Trustee Higgins to approve the minutes from August 20, 2019 and September 10, 2019. Motion carried by voice vote.

**4. CENTER STREET STATUS UPDATE**

Village Engineer Jeremy Lin gave the committee an update on his review and status of Center Street. He's identified an issue with the catch basin and estimated the necessary repairs to cost around \$4950.00.

Motion by Chairman Dries with a second by Trustee Higgins to forward the committee's suggestion to Village President Curtis for the additional \$4,950.00 necessary to make the repairs to the catch basin on Center Street be approved and placed on the next village board meeting agenda.

## **5. HERITAGE HILLS UPDATE**

Survey is expected to be completed by October 16, with CAD file and any PDF's to follow upon completion. Jeremy will review with Dawn and make recommendations.

Chairman Dries addressed issue of cattails overtaking detention pond at DeKalb and County Line roads. Detention pond can be treated and then determine how it affects flows. Chairman Drees asked Director Larson to get a bid on knocking down the cattails.

Water tank inspection scheduled for October 11<sup>th</sup> at 8:00 am.

## **6. PROJECT LIST**

### **In Flow Meter**

- Electrician scheduled to install conduit and wiring on October 9<sup>th</sup> at Wastewater Treatment Plant to assist inflows meters.

### **Stormwater**

- Beaver dams should be removed either this week or next.

### **Public Works Projects**

- Old Well House on Main – Director Larson has been in contact with NICOR and is awaiting a response since the building does not have a meter or account number. Contractor is ready once approval from NICOR has been received.

### **Public Works – Property Maintenance**

- County Line – Director Larson discussed sewer and water, demo permits, and application for demolition. House will remain and other structures will be taken down.
- Pheasant Street – House roof completed, garage repair discussed, grass cut and fence has been somewhat cleaned up.
- Shodeen – Village Engineer Jeremy Lin to follow up with them regarding the SWIF reports. Silt fences are spotty, and Jeremy will reach out to them regarding the maintenance of silt beds as well.

### **Village Hall**

Heating – Chairman Dries and Director Larson met with heating contractor and engineering quote is expected regarding heat in building. Gas line has been installed in gymnasium, and furnace is scheduled to be installed on October 10<sup>th</sup>. A 10-inch pipe will be installed along the wall to help disperse the heat. Still awaiting receipt of Zone Plan from heating contractor, but expect to receive report in time for next village board meeting. Will be looking into electrical upgrade for gymnasium as well.

### **GIS Project**

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- Dawn met with the County to discuss technical questions and will meet with Trustees Harris and Higgins and then revisit with County to get their assessment. Will then bring a list of priority items back to the committee for further discussion.

### **7. 5-YEAR CAPITAL PLAN – DEVELOPMENT**

Chairman Dries requested a list of scheduled inspections and yearly maintenance from Engineer Lin so they can be worked into the budget. Focus is to be on preventative maintenance.

### **8. DISCUSSION OF BUDGET ITEMS**

- Pearl Street to North Broadway – engineering to begin next year.
- Pearl Street and Charles – Looking into pricing for repairs
- Maple from Walnut to end of cornfield – engineering 2021
- Kennebec, stormwater to HD Rockers to the Post Office - paving as well as stormwater retention to relieve occasional flooding. No current timeline.
- Divot in front of the dumpster on the NW corner of Kennebec and Main at light pole.
- Parking review for downtown – Currently reviewing options for additional parking. Administrator Wucki-Rossbach will look into possible grant funding for parking review.
- Ashton storm sewers – Residential work on easements has created some issues that need to be addressed.
- Crack sealing and pavement rejuvenation
- Sidewalk repairs – determine where pedestrian traffic is heaviest and concentrate on those areas.
- Road Projects – Chairman Drees to send list to Administrator Wucki-Rossbach
- Wastewater Treatment Plant land acquisition and design
- Blower replacement
- WWTP pump replacement cost
- Source Water Protection Plan
- Purchase and Installation of Emergency Power Generator

### **9. OTHER ITEMS FOR DISCUSSION**

### **10. ADJOURNMENT**

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

Meeting adjourned at 9:21pm.

#### Committee Members:

Trustee Dries, Chair  
Trustee Harris  
Trustee Higgins  
Trustee Rebone

*Terri D'Amato*\_\_\_\_\_

Terri D'Amato  
Acting Village Clerk