



Village of Maple Park

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

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INFRASTRUCTURE COMMITTEE MEETING MINUTES TUESDAY, APRIL 14, 2020 Maple Park Civic Center 302 Willow Street, Maple Park, IL

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1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Committee Chair JP Dries called the meeting to order at 7:00pm and asked for a roll call. Committee members answering present were Trustee Dries, Trustee Harris, Trustee Higgins. Trustee Rebone was absent.

Also present were Village Administrator Dawn Wucki-Rossbach, Public Works Superintendent Lou Larson, Village Engineer Jeremy Lin, and Village Clerk Terri D'Amato.

2. **PUBLIC COMMENTS** – *Any resident wishing to address the Board may also do so by submitting an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village will read such comments during the Public Comment portion of the meeting.*

Bruce Elmore of Network Consulting Resources inquired about the IT project proposal he had sent to the village previously. Administrator Wucki-Rossbach indicated that the village will have to review the proposal and pricing after May 1st.

3. APPROVAL OF MEETING MINUTES

4. FY 2020 BUDGET

- Update on Center Street
- Update on Pearl Street
- Other Outstanding Public Works Goods/Services

Engineer Lin shared that Hanna Surveyors has completed surveys of Pearl Street and a small section of Center Street. Washington and Charles street stormwater TOPO are also completed.

Asphalt plant is expected to open at the end of the month and Center Street paving is expected to begin after May 1st. Due to the delay, this project has been moved into the next fiscal year budget and is listed as a priority and will include restoration of the shoulders of the streets.

5. FY 2021 BUDGET

- Confirmation of Work for Work Areas #1, #2 – TV/Jet/Root Cut
- Discussion on:
 - Placement of All Projects on Hold
 - Prioritization of Projects

Due to the anticipated financial issues surrounding COVID-19, projects will be reviewed and placed on a priority listing and rescheduled as necessary. Finances will be re-evaluated and should have a better idea in July as to what projects will be scheduled and ready to go after financial review.

6. CAPITAL FUNDING REQUESTS

- \$50,000 Maple Park Allocation per State Representative Keicher
- \$2,089,700 Infrastructure Funding Request to Representative Underwood

The Village is not yet sure which projects submitted will be identified as to be funded. There is no definitive answer as of yet when we can expect to receive an answer on funding.

7. WAYSIDE HORNS DISCUSSION

This project has not been added to the current fiscal year budget for the funding of this project, but it remains on the wish list. The discussion of placing this project on the 5-year capital plan was held and consensus of committee was to have it included as a long-term goal.

8. PROJECT LIST STATUS

- Review List
 - Public Works Superintendent Larson reported a sinkhole on Maple Park Road ½ block west of County Line road has been discovered and is set to be repaired.
 - South, State, and Willow streets are set for patching.
 - Boiler repair was completed on April 13th.
 - Mason and plaster repairs in gymnasium are set for repair, which is in current FY budget.
 - Tree on Willow street that was set to be removed has been postponed until warmer weather arrives. Power will have to be cut off on Willow in order to accomplish this.
 - Pothole repairs will be forthcoming.

9. OTHER ITEMS FOR DISCUSSION

Administrator Wucki-Rossbach reminded everyone about the Census and the extended deadline.

Trustee Higgins inquired about the status of permits and inspections. Superintendent Larson indicated that all permits and inspections are continuing with no hold ups.

Discussion about property located at 18663 County Line regarding property maintenance and demolition permit. Nothing new to report about permit, and 2 calls to the developer

have had no response. Administrator Wucki-Rossbach to check on the Special Use permit timeframe and report back.

Discussion on property owner in Heritage Hills regarding property maintenance. Public Works is not yet able to mow as property is too wet. Administrator Wucki-Rossbach will check with village attorney on status of letters sent to property owner and report back.

10. ADJOURNMENT

Having no further business before the committee, motion by Trustee Higgins with 2nd by Trustee Harris to adjourn. Motion carried with voice vote.

Meeting adjourned at 7:43p.m.

Respectfully submitted,

Terri D'Amato
Village Clerk

Committee Members:

Trustee Dries, Chair
Trustee Harris
Trustee Higgins
Trustee Rebone