



# Village of Maple Park

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

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Approved at Committee: 6-9-20  
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## INFRASTRUCTURE COMMITTEE MEETING MINUTES

TUESDAY, MAY 12, 2020

7:00 P.M.

Maple Park Civic Center  
302 Willow Street, Maple Park, IL

### Join Zoom Meeting

<https://us02web.zoom.us/j/89510724473?pwd=UHdKWlUwMFNtVW5hb24vUVlTNHBTdz09>

Meeting ID: 895 1072 4473

Password: 328711

Dial by your location  
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### 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Chairman Dries called the meeting to order at 7:00pm and asked for a roll call. Trustees Chris Higgins, Christopher Rebone, and Chairman J.P.Dries answered present. Trustee Harris 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 Committee may also do so by submitting an email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Committee will read such comments during the Public Comment portion of the meeting.*

None heard.

### 3. APPROVAL OF MEETING MINUTES

- Infrastructure Minutes 4-14-2020

**Motion by Trustee Higgins with 2<sup>nd</sup> by Trustee Rebone to approve minutes as read.  
Motion carried with a voice vote.**

### 4. STORMWATER MANAGEMENT INFRASTRUCTURE SYSTEM REQUIREMENTS PACKET

- Information Packet Review and Discussion

Administrator Wucki-Rossbach reviewed information packet with committee members that will be distributed to the HOAs. Further, the HOAs and non-residential property owners will have 30 days to comply with correcting any problems found during the

Infrastructure Minutes 5-12-2020

inspection, and a 30-day extension can be granted by the engineer if requested and deemed appropriate. After quarantine is lifted, a meeting will be planned with any HOA and existing non-residential property owners will be planned. Engineer Lin to set up timetable with inspections.

Concerns from the committee included:

- Are there any retention pond expectations?  
Engineer Lin indicated that there are existing guidelines for village property, but those don't extend to HOA controlled properties.
- The need for due diligence with specifications and standards for HOAs
- Administrator Wucki-Rossbach to consult with Village Attorney for legal options.
- Consensus was to advance this item to the full board.

## 5. FY 2021 BUDGET

- Discussion on:
  - Prioritization of Projects – Bid/Quote Ready
  - Water Heater Installation at Village Hall
  - Clay Valves/Enterprise Fund
  - RRA ERP/IML Compliance
  - RFP – Televising Sanitary Storms
  - Pump #1 – Pull & Repair-Lift Station/Dawn to look into available grants

## 6. PROJECT LIST STATUS

- Review List
  - Water Heater – Police department side of building
  - Patches on streets throughout town
  - Plaster the common brick in gymnasium – 2K in the budget Supt. Larson feels he can get it done for only \$1200.

## 7. OTHER ITEMS FOR DISCUSSION

- Center Street Update
  - Engineer Lin had JULIE's done this weekend.
  - Concerns for pavement condition in certain spots – south side of Center Street
  - MFT project
  - Restoration discussion regarding:
    - Additional patching
    - Landscaping, i.e. seeding, regrading, cost

Engineer Lin to discuss additional patches and landscaping cost.
- Five-Year Capital Improvement Plan
  - Wastewater Treatment Plant Testing Sampler  
Engineer Lin discussed memo presented to board. Sample grabs samples on a daily basis rather than monthly basis as is currently being handled. Felt this process was much more precise in sample testing. Has a sampler that is available to be donated to village.  
Concerns about sampler:
    - Cannot be installed inside pump room as there isn't room
    - Not weather proof
    - Needs to be protected with a heater
    - Cost prohibitive to heat and house

Engineer Lin to bring sampler over to Public Works, and Administrator Wucki-Rossbach to work with Engineer Lin to see if they can make it work.

- Annual CCR Report

Engineer Lin explained that we had an unusual 2019. Sample was collected on time but due to lab error/lost sample the village was docked with a violation. The CCR report will be sent to the village and posted on the website for publication.

## **8. ADJOURNMENT**

Having no further business before the committee, motion by Trustee Higgins with 2<sup>nd</sup> by Trustee Rebore to adjourn meeting. Motion carried by voice vote.

Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Terri D'Amato  
Village Clerk