



# Village of Maple Park

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

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## INFRASTRUCTURE COMMITTEE MEETING MINUTES

TUESDAY, JUNE 9, 2020

7:00 P.M.

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

### Join Zoom Meeting

<https://us02web.zoom.us/j/81418067799?pwd=S1U2c2htMi9KemZsYmRSVjBHcGR4Zz09>

Meeting ID: 814 1806 7799

Password: 998237

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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. Members answering present were Chairman Dries, Trustee Rebone, Trustee Harris, Also present were Village Administrator Dawn Wucki-Rossbach 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 5-12-20

Motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Harris to approve as read. Motion carried by voice vote.

### 4. STORMWATER MANAGEMENT INFRASTRUCTURE SYSTEM REQUIREMENTS PACKET

Chairman Dries turned it over to Village Administrator Wucki-Rossbach to review the requirements packet regarding the HOA. Reviewed the changes to the checklist that was submitted.

Ability to charge for Jeremy's time for work done. Monthly billable hours or consider the changes in red. Add drawings to bottom of checklist.

Reimbursement for Jeremy's time for inspection – Rebone, yes to recoup some type of fee.

Inspection frequency – Lin – private HOA retention ponds to keep up the maintenance.  
Checklist of items to maintain their own pond – private contractor or neighbors on their own. Making sure that these retention ponds would function like they were intended.  
Timeline/timeframe – May to August annually.  
Jeremy's cost is listed so the cost will be known. Hourly rate included per pond  
Motion to approve the packet with the changes and including

## 5. PROJECT LIST STATUS

- Review List

Center St paving is completed-restoration meeting-accounting with project, added additional patching of sections along the roadway. Looks good. Landscape some of the ditches, contractor will do and be right at budget. Parking off the road, gravel parkin on gravel shoulders, Lou and Jeremy add stones to kind of fill in areas that would need that stone, and some areas to fill in with dirt on roads not so trafficked, All within base project, add stones in these areas will be additional cost above and beyond what we've talked about. If the village wants to entertain Lin can get the contractor cost.  
Sewer gradings and off-street parking – estimate on gravel? 8-10K for gravel and a roller to have paving contractor do it. Questions included:

- Do we need a change order?
- Put it before the Board?
- Dawn or Kathy to ok?
- Hiring out or contracting individually?

Line item for finishing but not for gravel discussed. **Push it to Finance to find the funds to finish with the gravel discussed.** Not qualified for Rebuild Illinois Grant because project was already an approved project. Add this to some additional projects to reach the qualifying dollar amount.

Complete this as a separate project. Lou spoke of urgency to finish to avoid any damage to the road.

Jeremy to talk to contractor-ca6 used /grindings to fill up and then dress it? Alternatives? Storm sewer adjustments.

Wrapping up review on commercial property-water & sewer service where it's coming from/WWTP reports sent out to the committee.

Downtown areas where the INI is happening.

PW Administrator Larson-aerator put in at the pond/so far so good/got a bid for hot water for common side of building, set up electric and then hot water heater can be installed.

Clay valves coming Thursday. Rebuild clay valves hoping to not have to replace; power wash the parks, replaced the motor for ventilation in treatment plant.

Cross connection working on trying to get that resolved. No information from the county as work was done before tracking was done. Connection has been sealed up temporarily until this can be resolved.

## 6. OTHER ITEMS FOR DISCUSSION

- Wastewater Treatment Plant Testing Sampler

Dawn – Cost/Jeremy donation giving DirecTv to us/not in our best interest to accept.

Costs to purchase – 15K/concrete pad/met with Holmgren schedule a meeting with ComED dropping a line off the pole closest o the outlet.

Calculate – Housing structure around discharge area 4.5 x 21 ft long concrete pad/scratched

All weather unit concrete pad and control pad/work on getting price for electrical/not in this year's budget. /Committee to make recommendation would require budget

amendment/wastewater funds in better condition than general fund/or draft budget for next year.

Dawn-suggested to do it in next year's budget. Whole project together after budget approved next year.

Model choice? Cost of each example? Time to reevaluate if we wait until next year/true cost/sampler in building would save electrical costs for separate building/electrical/no can do/can't run longer than 50 feet.

Consensus to research/pricing from ComED/2022 budget.

## **7. ADJOURNMENT**

Having no further business before the committee, motion by Trustee Rebone with 2<sup>nd</sup> by Trustee Harris

To adjourn. Motion carried by voice vote.

Meeting adjourned at 7:50pm.