



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>

**INFRASTRUCTURE COMMITTEE MEETING MINUTES
TUESDAY, AUGUST 11, 2020
Maple Park Civic Center
302 Willow Street, Maple Park, IL
7:00 p.m.**

1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

Committee Chair JP Dries called the meeting to order at 7:06p.m. and asked for a roll call.

Those answering present were Chair Dries, Trustee Harris, Trustee Higgins, and Trustee Rebone. Also present were Village Administrator Dawn Wucki-Rossbach, and Public Works Superintendent Lou Larson.

- 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. You may also send an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

None heard.

3. APPROVAL OF MEETING MINUTES

- June 9, 2020
- July 14, 2020

Motion by Trustee Rebone with 2nd by Trustee Harris to approve as read. Motion carried on voice vote.

4. REVIEW OF CURRENT OPERATIONS

a) Water/Wastewater

Engineer Lin provided to the committee the current 2020 Water Pumpage and Wastewater Treatment Plant Capacity Summary reports.

b) Streets

Center Street – Construction complete just addressing some minor punch list items and will have a final cost later this week to present to the full board meeting.

Squires Crossing – Punch list walk through based on developer request has been completed. Shodeen is replacing B-Boxes as the homes are being completed.

Chair Dries asked for any questions from the committee for Engineer Lin. Hearing none, moved to next item on the agenda.

5. PROJECT LIST STATUS

- a) Cla-Valves
4 (four) Cla-valves have been completed at a cost of \$8365.00.
Sampler – Supt Larson met with Rob Holmgren and a representative from ComEd to assess power to sampler. Cost estimated at up to \$2,000.00
- b) Civic Center Water Heater
Scheduled to be installed on August 24, 2020.
- c) Lift Station Pump – County Line Road
Sampler – Supt Larson met with Rob Holmgren and a representative from ComEd to assess power to sampler. Cost estimated at up to \$2,000.00.
Discussion regarding pulling all 3 and not just one, unsure of which route to take at this time.
- d) Work Area 4 – Televising /Root Cutting/Jetting & Smoke
After televising, if any concerns are uncovered then follow up with smoke testing. Communication to residents is key if and when smoke testing is determined to be necessary. When project goes out for bid, to put option to have smoke testing included in televising bid.
- e) Risk and Resilience Assessment/Emergency Response Plan (RRA/ERP) RFP
Bid request is being sent out to engineering firms and will be due on September 12, 2020. Upon receipt of all bids received, the top 3 will be determined and reviews will be set up with those top firms. Plan is to bring this information to the next Infrastructure committee meeting and then presenting it to the full board for approval.
- f) Pearl Street – Engineering /Storm
Once televising project in work area 4 is completed, then an assessment will be made on the Pearl Street project.

6. FIVE-YEAR CAPITAL IMPROVEMENT PLAN/MAINTENANCE PLAN (CIP/MP)

Administrator Wucki-Rossbach separated out the projects in the CIP that were \$20,000 or less creating the Maintenance Plan report.

Discussion about the five-year capital improvement plan increasing to a seven-year plan to forecast budget, and to keep items on the priority list. Confirmed that next street set for repair is Maple Street which is already included in the CIP.

Committee consensus was to keep a priority list with the CIP, and review it at the next committee meeting.

7. ADJOURNMENT

Having no further business before the committee, motion by Trustee Higgins with 2nd by Trustee Harris to adjourn. Motion carried by voice vote. Meeting adjourned at 8:29p.m.

Respectfully submitted,

Terri D'Amato
Village Clerk