WHERE HISTORY & PROGRESS MEET

Approved 05/07/09

11

MINUTES

INFRASTRUCTURE COMMITTEE

April 8, 2009 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum. Chairman Dzierzanowski called the meeting to order at 7:03 P.M. Roll Call found Aldermen Beifuss, Connelly, Dimas and Dzierzanowski present. Alderman Bunch was absent.

Also in attendance were Public Works Director Robert Flatter, and Utility Superintendent Herbert Heintz, Water Treatment Plant Supervisor Joe Munder, and Administrative Secretary Michelle Baldino.

- 2. Approval of Minutes
- A. Infrastructure Committee of March 5, 2009. Alderman Connelly made a motion to approve the minutes of March 5, 2009 with no changes, seconded by Alderman Dimas. Voting Yea: Alderman Connelly, Dimas, Beifuss, and Dzierzanowski. Voting Nay: 0.
- 3. Public Participation / Presentations. None.
- 4. Items for Consent. No discussion.

Alderman Dimas made a motion, seconded by Alderman Dzierzanowski to approve the following Consent Items:

- A. Contract Award Well 4 Abandonment Project Layne-Western Company
- B. Contract Award Delivery of Liquid Sodium Hypochlorite Rowell Chemical Corp.
- C. Contract Award Delivery of Liquid Aluminum Sulfate USALCO
- D. Contract Award 2009 Resurfacing Project Orange Crush, LLC.
- E. Contract Amendment No. 1 / First Extension Course and Fine Aggregate Materials Delivered Viking Brothers, Inc.
- F. Authorize the Disposal of Surplus Equipment
- G. Authorize Purchase of Asphalt Materials through DuPage County Joint Purchasing Program Plote Construction, Inc.

Voting Yea: Aldermen Dimas, Dzierzanowski, Beifuss, and Connelly. Voting Nay: 0.

5. Items for Discussion.

A. Street Print – Main Street Paver Walkways. Alderman Beifuss stated that he looked at street print installed in Bloomingdale and he doesn't like the appearance, as he feels that it does not look like authentic brick. He stated that he would prefer, and brought in an example of, four-inch (4") glazed clay brick to be used in the crosswalks on Main Street. He said that stamped concrete could be tested in another area of town. The Committee discussed the durability of the larger clay brick, maintenance issues, cost issues, and the possibility of eliminating the brick crosswalks altogether. Staff was directed to research the cost associated with the installation of the four-inch (4") glazed clay bricks and bring the item back to the May Infrastructure Committee meeting.

Chairman Dzierzanowski asked staff to inspect the condition of the brick sidewalks on Main Street.

- 6. Unfinished Business. None.
- 7. Other Business. None.
- **8. New Business.** Alderman Beifuss asked what could be done about the homeless people that are living at the Metra Station. He has seen several of them on many occasions. Mr. Flatter informed him that surveillance cameras monitor the station and the Police Department is checking it regularly. The Police Department should be called when there are concerns.
- 9. Reports from Staff. None.
- **10. Adjournment.** At 7:38 P.M., Alderman Dimas made a motion to adjourn, seconded by Alderman Connelly. Motion was approved by voice vote.

Respectfully submitted,

Michelle Baldino Administrative Secretary