

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved

MINUTES

INFRASTRUCTURE COMMITTEE SPECIAL MEETING

August 20, 2009 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum. Alderman Beifuss called the meeting to order at 7:00 P.M. Roll Call found Aldermen James Beifuss, Nanette Connelly, Sandra Dimas, Russell Radkiewicz, James Smith and John Smith present. Alderman Nicholas Dzierzanowski arrived at 7:10 P.M.

Also in attendance were Public Works Director Robert Flatter, Assistant City Engineer Doug Nooden, Utility Supervisor Joe Munder and Administrative Secretary Michelle Baldino.

2. Approval of Minutes.

A. Infrastructure Committee of May 7, 2009. Alderman Nanette Connelly made a motion to approve the minutes of May 7, 2009 with no changes, seconded by Alderman John Smith. Voting Yea: Aldermen Nanette Connelly, John Smith, James Beifuss, Sandra Dimas, Jim Smith, and Russell Radkiewicz. Voting Nay: 0.

4. Public Participation / Presentations. None.

5. Items for Consent.

- A. Contract Award – 2009 Sidewalk Maintenance Program – Strada Construction Company**
- B. Contract Award – 2009 Police Department Lot Resurfacing Project – Greg Greenhill Construction Company**
- C. Contract Amendment No. 2 – Engineering Enterprises, Inc. – Water and Sanitary Sewer Service Plan for the Northeast Areas of the City of West Chicago**

Alderman Nanette Connelly made a motion, seconded by Alderman Russell Radkiewicz to approve Consent Items A, B, and C with no discussion. Voting Yea: Aldermen Nanette Connelly, Russell Radkiewicz, James Beifuss, Sandra Dimas, Jim Smith and John Smith. Voting Nay: 0.

5.. Items for Discussion. None.

6. **Unfinished Business.** Alderman Dimas asked about the progress of the stamped concrete crosswalk project. Mr. Flatter explained that the Engineering staff has been focused on meeting deadlines for applications to receive grant money and have not yet dedicated their attention to obtaining pricing for this project.

7. **Other Business.** None.

8. **New Business.** Alderman Beifuss asked staff when Joliet Street would be re-paved in connection with the Kerr McGee project. Mr. Flatter explained that Tronox, formerly Kerr McGee, had an agreement with the City to pave Joliet Street once they were done running all of their trucks over the road. Since that time, Tronox has notified the City that they are in the process of filing bankruptcy. City staff applied for money through the DuPage Mayors and Managers Conference and was awarded approximately \$400,000.00 to be used for street projects with regards to Joliet Street, from Geneva Street to Illinois Route 38, and Powis Road, from Illinois Route 64 to Smith Road. Mr. Flatter explained that staff is still hoping to collect money from Tronox in order to finance another project. It is anticipated that the resurfacing project for Joliet Street will take place during the summer of 2010 after school is out for the summer. Staff is also applying for more grant money in order to resurfacing other areas, including the Alta Vista and Old Heidelberg areas.

9. **Reports from Staff.**

A. **Wastewater Treatment Plant Odor Control Update.** Mr. Munder reported that the season's weather has not allowed for odor tracking, as the heavy rains work to the advantage of masking sewer odors by flushing the system. Staff reported that Lift Station No. 10 will be taken over by Winfield on September 1, 2009, and there will no longer be any odor monitoring performed at that location. Mr. Munder informed the Committee that Lift Station 10 was not a contributor to the odor problems.

10. **Adjournment.** At 7:18 P.M., Alderman Russell Radkiewicz made a motion to adjourn, seconded by Alderman Sandra Dimas. Motion was approved by voice vote.

Respectfully submitted,

Michelle Baldino
Administrative Secretary