

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 11/07/13

MINUTES

INFRASTRUCTURE COMMITTEE October 3, 2013 - 7:00 P.M.

1. **Call to Order, Roll Call, and Establishment of a Quorum.** Chairman Beifuss called the meeting to order at 7:00 P.M. Roll call found Aldermen John Banas, James Beifuss, Al Hallett, Sandy Dimas, Mark Edwalds, Don Earley and John Smith present.

Also in attendance were City Administrator Michael Guttman, Public Works Director Robert Flatter and Administrative Secretary Michelle Baldino.

Others in attendance included members of the West Chicago Park District Board, and Boy Scout Troop

2. **Approval of Minutes.**

A. **Infrastructure Committee Minutes of September 5, 2013.** Alderman Banas made a motion, seconded by Alderman Edwalds to approve the Meeting Minutes of September 5, 2013. Alderman Earley and Chairman Beifuss requested changes, which are reflected in the approved minutes. **The motion was amended to approve the Infrastructure Committee Minutes of September 5, 2013, with changes. Voting Yea: Aldermen Banas, Edwalds, Beifuss, Dimas, Earley, Hallett and Smith. Voting Nay: 0.**

3. **Public Participation / Presentations.** None.

4. **Items for Consent.** Alderman Earley requested discussion on Consent Item 4.B.

A. **Resolution No. 13-R-0077 – Change Order No. 1 – Resource Consulting, Inc., for the Leaking Underground Storage Tank (LUST) located at the Municipal Garage, 135 W. Grandlake Boulevard – Illinois EPA Incident No. 970522.**

Alderman Dimas made a motion, seconded by Alderman Smith to approve Resolution 13-R-0077. Voting Yea: Aldermen Dimas, Smith, Banas, Beifuss, Earley, Edwalds, and Hallett. Voting Nay: 0.

5. **Items for Discussion and Approval.**

4.B. **Approve the Purchase of one 2013 “Vactor” Sewer Cleaning Truck – Standard Equipment Company of Chicago, Illinois.** Mr. Flatter stated that the equipment is a 2014, not a 2013 model year, which will take approximately 13 months to manufacture. This unit is scheduled within the Capital Equipment Replacement Program budget and will be a replacement

for the City's 1993 unit (which will be kept as backup equipment). Mr. Flatter explained that the 1993 unit was rehabilitated in 2006 at a cost of \$130,000.00 until new equipment could be budgeted. The Vactor, which is a preferable unit to one offered by EJ Equipment, is available from Standard Equipment Company through the Suburban Purchasing Cooperative (SPC) sponsored by the DuPage Mayors and Managers Conference. Mr. Flatter said that the Vactor is used by the Public Works Department on a daily basis for various activities, most importantly maintenance of the City's sanitary sewers and lift stations. Standard Equipment has offered a stock model Vactor currently in production to the City and delivery of the unit is expected in April of 2014. Alderman Earley asked if the unit will come with any of the optional equipment and training for employees. Mr. Flatter informed him that most of the options are included in the pricing and the purchase includes two days of on-site training for employees and a four-day training session for a City mechanic.

Alderman Earley made a motion, seconded by Alderman Banas to approve the purchase of one 2014 "Vactor" Sewer Cleaning Truck from Standard Equipment Company of Chicago, Illinois. Voting Yea: Aldermen Earley, Banas, Beifuss, Dimas, Edwalds, Hallett, and Smith. Voting Nay: 0.

6. Unfinished Business.

A. Reimbursement for Tree Removal Services at Reed-Keppler Park. Mr. Guttman stated that the Park District has formalized their position that the amount of \$35,000.00 is the appropriate reimbursement figure to the City for the expenditure in excess of \$83,000.00. At the February Infrastructure Committee meeting, direction to staff was to obtain cash and some other legal liable creative means (in kind services) to collect the entire amount owed to the City. Mr. Guttman said that staff came up with a creative means and the Park District Board of Directors did not deem that acceptable. To try to come up with a reasonable amount of money to be reimbursed, it is staff's suggestion at this time that direction be given to the City Administrator and Staff to work out this issue, keeping in mind the spirit of intergovernmental cooperation, as well as staff cooperation from both agencies.

Chairman Beifuss stated that the direction back in February was to collect more than \$35,000.00, to be phased in, in future years, as well as in-kind services to make up the difference. Alderman Earley asked if there was anything that happened in the February 4th meeting that was not included in the e-mail. Mr. Guttman stated that the e-mail contained the outcome of that meeting.

Chairman Beifuss stated that the direction to staff is to have the City Administrator work with the Park District to come to a resolution of the amount to be reimbursed to the City. The amount should be in excess of \$35,000.00, with that amount paid up front, and then payments would be acceptable over a number of years, and the city will accept in-kind services to make up some of the rest of the difference. Mr. Guttman stated that the City will also need to take into account the value of intergovernmental cooperation. All Committee members were in favor of the direction.

7. New Business. None.

8. Reports from Staff.

A. Mr. Flatter stated that the Main Street Tunnel project is still moving along, but slowly. Chairman Beifuss asked if liquidated damages are being calculated. Mr. Flatter informed him that there will be some credit for weather delays and other tasks, but liquidated damages will be calculated beginning August 12, 2013. He also informed Committee that staff has asked, but has been unable to get an answer from the Contractor regarding the installation of a 20' spruce tree.

B. Mr. Flatter informed Committee that the Main Street Stairway Improvement Project is complete and staff will not be seeking liquidated damages for the delay of this project.

C. Alderman Banas asked for an update regarding the assessment of curb replacement and approximately how long it would take to assess the entire City. Mr. Flatter informed him that a citywide assessment could take two to three months. There will be \$60,000.00 budgeted for the pilot program in the Forest Trails Subdivision for 2014, and then a citywide program will be developed. The entire process, including assessing the curbs and bidding the project, and construction, could take several months. Staff anticipates that the pilot program within Forest Trails Subdivision should be complete by the end of July 2014.

9. Adjournment. At 7:22 P.M., Alderman Dimas made a motion to adjourn seconded by Alderman Smith. Motion was approved by voice vote.

Respectfully submitted,

Michelle Baldino
Executive Secretary