

WHERE HISTORY & PROGRESS MEET

Approved November 3, 2011

MINUTES

INFRASTRUCTURE COMMITTEE

October 6, 2011 - 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum. Chairman Dzierzanowski called the meeting to order at 7:00 P.M. Roll Call found Aldermen Nanette Connelly, Nicholas Dzierzanowski, James Smith, and John Smith present. Aldermen James Beifuss, Alan Murphy, and Russell Radkiewicz were absent.

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

- 2. Approval of Minutes.
- A. Infrastructure Committee Minutes of September 1, 2011. Alderman Nanette Connelly made a motion to approve the Infrastructure Committee Minutes of September 1, 2011, seconded by Alderman John Smith. Voting Yea: Alderman Nanette Connelly, John Smith, Nicholas Dzierzanowski, and James Smith. Voting Nay: 0.
- 3. Public Participation / Presentations. None.
- 4. Items for Consent. Chairman Dzierzanowski read the following items for consent.
- A. Unleaded and Diesel Fuel Delivery through Suburban Purchasing Cooperative (SPC) Joint Purchasing Program Texor Petroleum Company
- B. Acceptance of Public Improvements St. Andrews Lutheran Church 155 N. Prince Crossing Road
- C. Contract Agreement Custodial Services Buck Services, Inc.
- D. Contract Amendment No. 1 & Final Hawthorne Lane Reconstruction Project Christopher B. Burke Engineering, Ltd.
- E. Amendment No. 1 IDOT Local Agency Agreement for Federal Participation ARRA Grant Award, Arbor Avenue

Alderman Nanette Connelly made a motion to approve Consent Items 4.A., 4.B., 4.C., 4.D., and 4.E., seconded by Alderman John Smith. Voting Yea: Alderman Nanette Connelly, John Smith, Nicholas Dzierzanowski, and James Smith. Voting Nay: 0.

- 5. Items for Discussion. None.
- 6. Unfinished Business. None.

- 7. New Business. None.
- 8. Reports from Staff.
- A. Reconstruction of City Hall's Concrete Entrance/Walkway. Mr. Flatter reviewed his memo included with the agenda, highlighting the scope of the project along with the two scenarios presented in order to perform additional work to remove and replace the existing concrete entrance to City Hall. He handed out a visual showing traffic patterns, etc., to be used during construction of the driveway entrance and exit (Exhibit A). During discussion, Chairman Dzierzanowski asked if stamped asphalt could be an option. Mr. Flatter stated that it would have to be stamped concrete, not asphalt, and the price would most likely be about the same as using brick pavers.

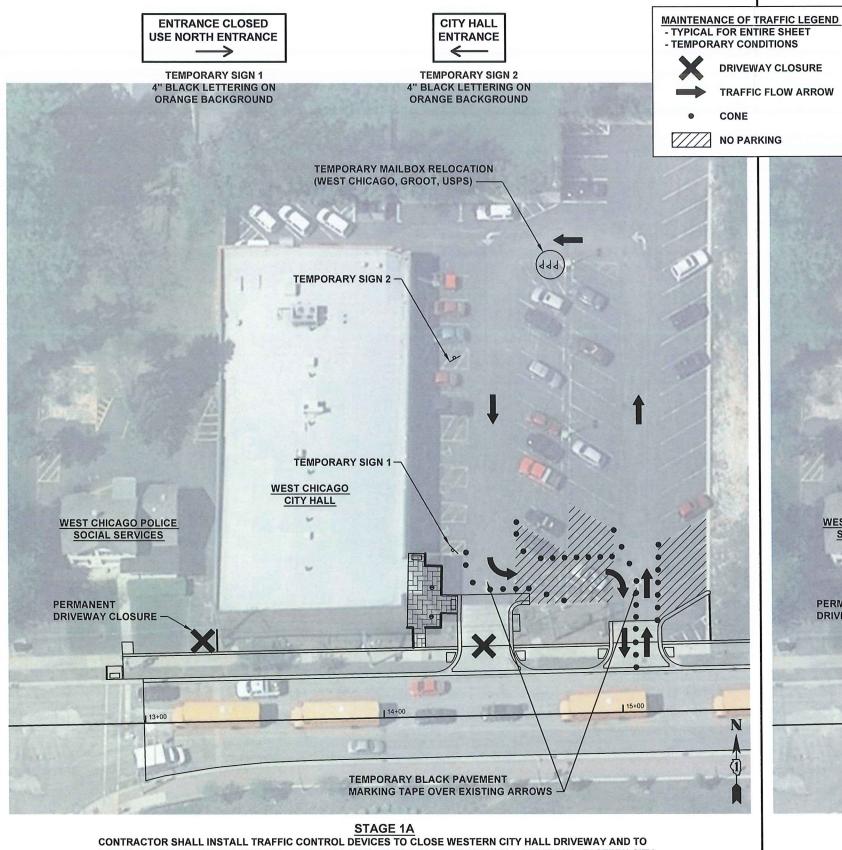
Chairman Dzierzanowski then asked if signs would be placed to direct traffic to the new temporary mailbox location. Mr. Flatter stated that signs would be placed, and in addition, this location will be monitored to see if the temporary placement position works out well, then staff will consider it to become a permanent placement, thus eliminating traffic backups at the driveway exit.

The Infrastructure Committee members in attendance all agreed and staff was directed to reconstruct the entrance to City Hall with brick pavers.

- B. Update on Construction Projects. Mr. Flatter stated that Washington Street should be completed and opened up within the next two weeks. Concrete will be poured on Monday for the brick paver sidewalks on Galena Street and that project should be completed in approximately two weeks. The South Aurora Street Relocation Project will be completed in mid-November, and storm sewer work will begin on Monday, by City Hall, for the Main Street/Turner Court Rehabilitation Project.
- C. Update on Water Meter Replacement Project. Mr. Flatter said that letters would start to go out soon for the water meter replacement project, beginning in District 6 (Cornerstone Lakes). Chairman Dzierzanowski asked if a City employee would be working with Water Resources. Mr. Flatter stated no, but the contracted employees will wear City issued picture I.D. badges, which includes both the City logo and contractor information. Chairman Dzierzanowski stated that he is keeping his Ward informed by e-mail, and so far he has received favorable or understanding responses to this program.
- **9. Adjournment.** At 7:20 P.M., Alderman Nanette Connelly made a motion to adjourn seconded by Alderman John Smith. Motion was approved by voice vote.

Respectfully submitted,

Michelle Baldino Administrative Secretary



CONTRACTOR SHALL INSTALL TRAFFIC CONTROL DEVICES TO CLOSE WESTERN CITY HALL DRIVEWAY AND TO SAFELY ROUTE TRAFFIC TO CITY HALL PARKING LOT THROUGH EASTERN CITY HALL DRIVEWAY. EASTERN CITY HALL DRIVEWAY SHALL REMAIN OPEN TO ACCOMMODATE TWO-WAY TRAFFIC DURING THIS STAGE. CITY HALL ENTRANCE MUST BE CONSTRUCTED DURING THIS STAGE. PAVERS MUST BE INSTALLED THE DAY AFTER CONCRETE BASE IS POURED.

DRAWN BY___BLP_

CHECKED BY KCV



CITY OF WEST CHICAGO

475 MAIN STREET WEST CHICAGO, IL 60185 PHONE: 630-293-2255 FAX: 630-293-2971

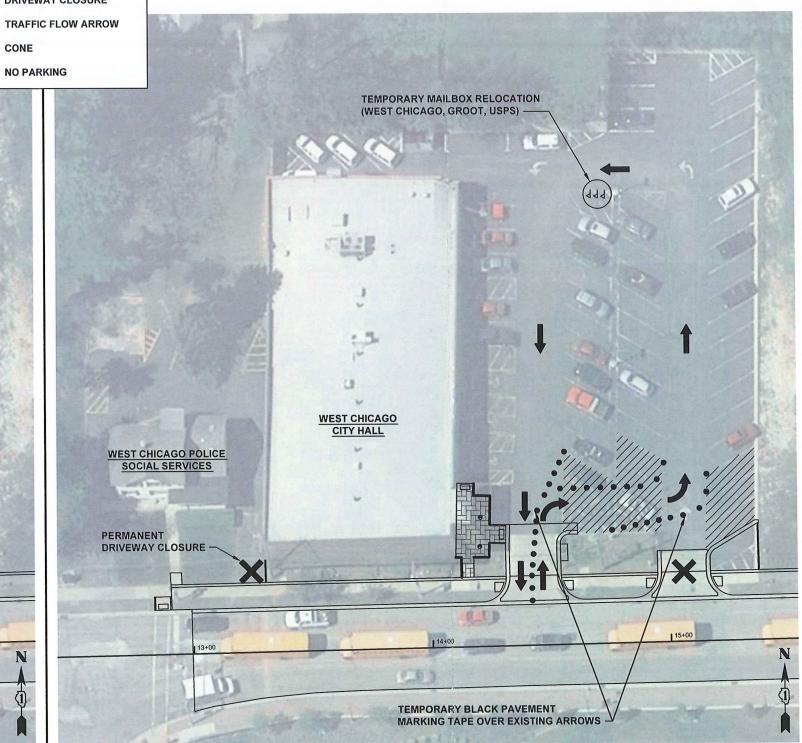


thomas engineering group, Ilc 238 south kenilworth avenue suite 100 oak park, il 60302 phone: 855-533-1700 2011 MAIN STREET AND TURNER COURT REHABILITATION PROJECT

T SUGGESTED
RT MAINTENANCE OF TRAFFIC
FOR CITY HALL
PARKING LOT

DRAWING NO.

1 of 1



STAGE 1B

UPON REACHING OPENING STRENGTH, CONTRACTOR SHALL OPEN WESTERN CITY HALL DRIVEWAY AND INSTALL TRAFFIC CONTROL DEVICES TO CLOSE EASTERN CITY HALL DRIVEWAY AND SAFELY ROUTE TRAFFIC TO CITY HALL PARKING LOT THROUGH WESTERN CITY HALL DRIVEWAY. WESTERN CITY HALL DRIVEWAY SHALL REMAIN OPEN TO ACCOMMODATE TWO-WAY TRAFFIC DURING THIS STAGE.