

WHERE HISTORY & PROGRESS MEET

Approved as amended 01/07/10

MINUTES

INFRASTRUCTURE COMMITTEE

December 3, 2009 7:00 P.M.

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

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

- 2. Approval of Minutes.
- A. Infrastructure Committee Minutes of November 5, 2009. Alderman Sandra Dimas made a motion to approve the minutes of November 5, 2009 with no changes, seconded by Alderman Russell Radkiewicz. Voting Yea: Aldermen Sandra Dimas, Russell Radkiewicz, James Beifuss, Nanette Connelly, Nicholas Dzierzanowski and John Smith. Voting Nay: 0.
- 3. Public Participation / Presentations. None.
- 4. Items for Consent. Chairman Dzierzanowski read the items for Consent from the Agenda and asked if any members wanted any of them pulled from a vote for discussion.
- A. Contract Award Phase II Design Engineering Services For Wilson & Joliet Street Culvert Replacement Project Strand Associates, Inc.
- B. Contract Amendment No. 1/First Extension to Well No. 7 Generator Project Broadway Electric, Inc.
- C. Acceptance of Public Improvements Jel Sert Building Expansion Project at 444 Charles Court.

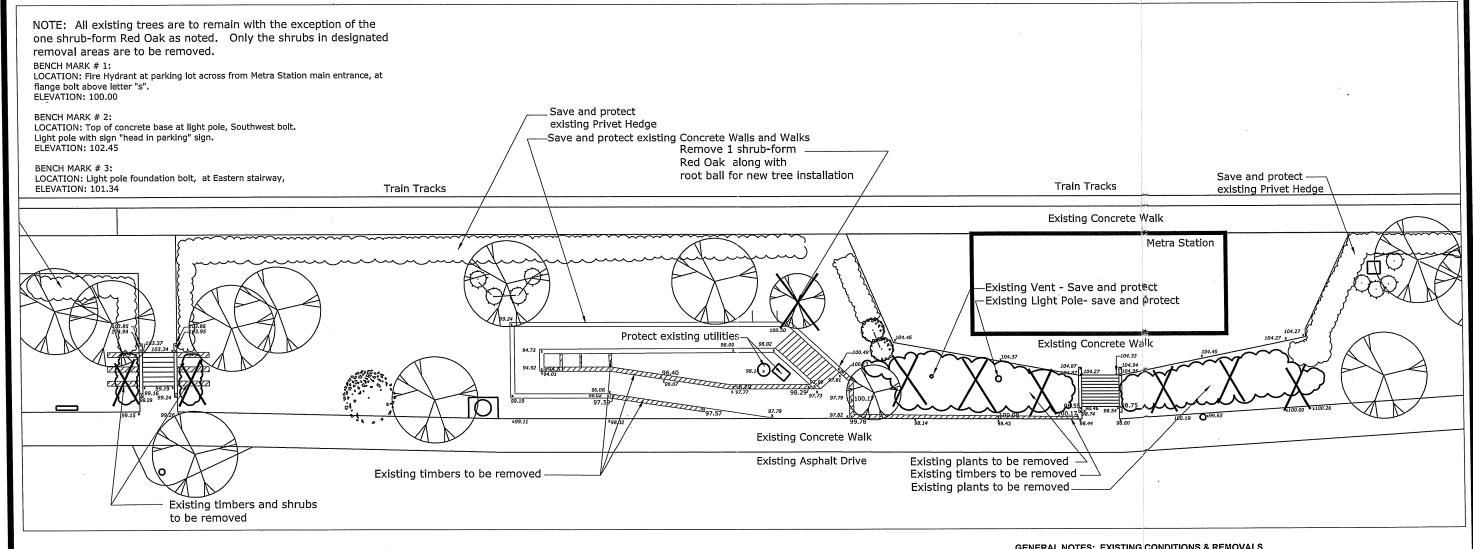
Alderman Nanette Connelly made a motion to approve Consent Items A, B, and C, with no discussion, seconded by Alderman James Beifuss. Voting Yea: Aldermen Nanette Connelly, James Beifuss, Sandra Dimas, Nicholas Dzierzanowski, Russell Radkiewicz, and John Smith. Voting Nay: 0.

5. Items for Discussion.

- A. Mr. Flatter informed the Committee that at the previous meeting, Alderman Beifuss requested to see the plans for Landscaping at the Metra Station. Mr. Flatter handed out the plans and reviewed them with the Committee members (Attachment A).
- 6. Unfinished Business.
- A. Alderman Dimas asked for an update regarding the Stamped Crosswalk Proposal. Mr. Flatter informed her that the work would be done in the spring. Both contractors that supplied the lowest price proposals will be used for the trial, resulting in two different products to be tried. The contractor with the alternate product has stated that he will allow the City to hold 50% in case of paint failure.
- 7. Other Business. None.
- 8. New Business. None.
- 9. Reports from Staff.
- A. Main Street Tunnel Condition Assessment Report Strand Associates. Mr. Flatter reviewed the report with the Committee. During discussion, staff was directed to proceed with a contract with Strand Associates for the development of plans for the tunnel rehabilitation, and for development of conceptual plans regarding alternatives for the north northeast end of the tunnel. Other items of discussion included the materials to be used, lighting issues, ADA compliance, and construction schedule to not interfere with school days.
- **10. Adjournment.** At 7:30 P.M., Alderman Nanette Connelly made a motion to adjourn, seconded by Alderman James Beifuss. Motion was approved by voice vote.

Respectfully submitted,

Michelle Baldino Administrative Secretary



GENERAL NOTES: EXISTING CONDITIONS & REMOVALS

- 1. The Contractor is to locate all utilities, public and private, prior to beginning construction. Contractor will be responsible for any damages to utilities caused by their work. Contact J.U.L.I.E. at 1-800-982-0123 for utility information.
- 2. Site conditions are shown based upon available information. A topographic survey was not completed.
- 3. The Contractor shall walk the site prior to submitting a bid to be fully familiar with site conditions.
- 4. The Contractor shall protect and preserve all section, property or survey reference markers.
- 5. Protect all trees and vegetation not scheduled for removal. Do not drive, store equipment or materials within dripline of exsiting trees. Hold necessary disturbance to a minimum.
- 6. Contractor will be held responsible for damage to items not scheduled for removal.
- 7. Temporary construction fencing shall be erected and maintained around any open hole or pit. Please protect the public from any potential dangerous area during construction. No open holes, pits, or trenches shall be left overnight which are not fully fenced.
- 8. Vehicular Construction access shall be existing roadways and parking lot drives. Any other construction access shall be approved by the Owner's representative in writing.
- 9. Construction Limits: Construction Limits are the Metra lot property. Do not store equipment or stockpile materials outside of construction limits. On-site storage of materials or equipment shall be allowed with approval by Owner,
- 10. Removal plant material will be reviewed on site with Owner's rep prior to work beginning. Removal of mulch, lawn or soil as necessary for completion of project is incidental to project.

SCALE

1" = 10'

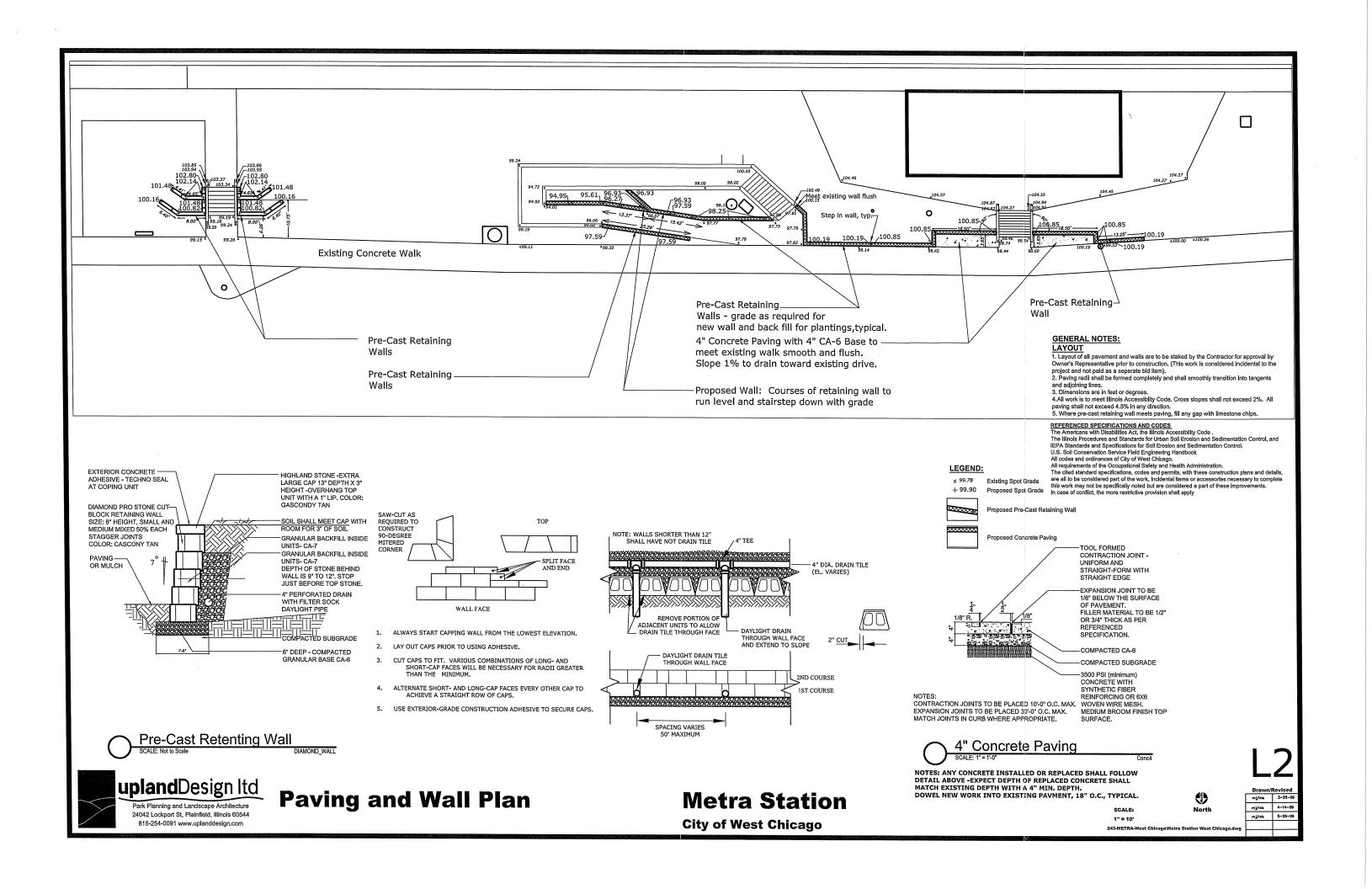
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Existing Conditions and Removals

Metra Station City of West Chicago





GENERAL NOTES: LANDSCAPING

1. The landscape contractor shall be responsible for making themselves familiar with all underground utilities and structures. Call J.U.L.I.E.

2. All existing plant material and street trees shall be saved and protected

2. All existing plant material and street trees shall be saved and protected except as noted on the removals plan.
3. Plant material shall be supplied from Northem Illinois nursery stock, shall be dug the planting season it is installed, and shall conform to the American Association of Nurseryman's standards.
4.Plant material shall be size and type specified. Substitution of plant

material shall be on a case by case basis and approved in writing by the Owner. In no case shall plant material be smaller than indicated in the

5. Final grade of planting beds shall be within 1" of proposed wall

6. Do not willfully proceed with plantings as designed when it is obvious that obstructions and/or grade differences exist that may not have been known during the design process. Such conditions shall be immediately brought to the attention of the Owner's Representative.

7. Plant locations shall be flagged in field by Contractor. Final location of all plant material shall be subject to approval of the Owner's Representative prior to digging any holes. The landscape contractor is responsible for providing Owner's Representative with 48 hour minimum advance notice

providing winter a representative with 19 from imminish advance house prior to planting.

8. Plants shall be watered on the day they are planted and maintained with watering until final acceptance of the project.

9. Apply a pre-emergent as per manufacturer's specification prior to installine mulch.

installing mulch.

11. Beds and tree rings (6' diameter) shall have 3" of hardwood shredded mulch applied and a 4" deep spade edge at lawn for new beds or disturbed areas. Mulch to match exsling mulch color and style. Existing beds which are not part of the new plantings do not need new mulch.

12. Landscape plant material shall be guaranteed for 12 months from final

nce. Any plant 1/3 dead or more shall be replaced under the

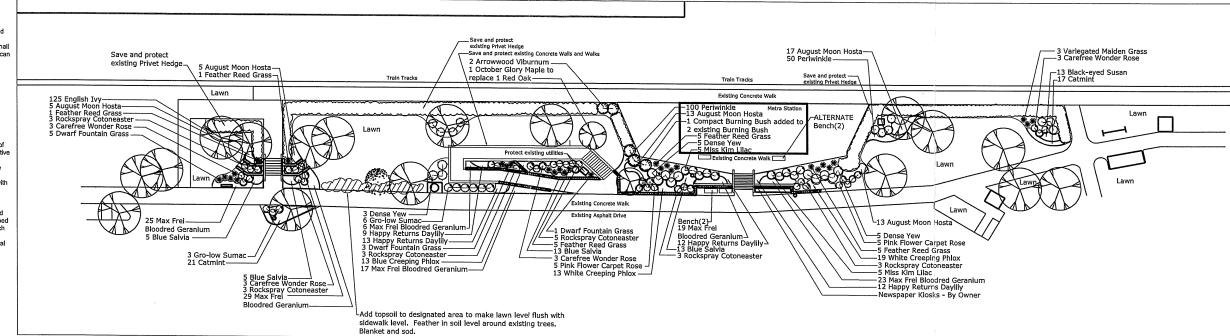
guarantee.

13. New mulch to match existing mulch as closely as possible

GENERAL NOTES: SODDING

1. Lawn Sodding shall be under favorable weather conditions, and shall follow dates in specification.

2. See specifications for detailed information on sod type



PLANT LIST

Trees

Qty	. Size	Common Name	Latin Name			
1	2.5" cal.	October Glory Red Maple	Acer rubrum 'October Glory'			
Shr	ubs		·			
Qty.		Common Name	Latin Name			
20	5 gal. pot	Rockspray Cotoneaster	Cotoneaster horizontalis 'Hessei'			
4	36" ht.	Compact Burning Bush	Euonymus alata 'Compacta'			
9	5 gal. pot	Gro-Low Sumac	Rhus aromatica 'Gro-Low'			
12	3 gal. pot	Carefree Wonder Shrub Rose	Rosa 'MEIpitac'			
10	3 gal. pot	Pink Flower Carpet Rose	Rosa 'Naotraum'			
10	24" ht.	Miss Kim Lilac	Syringa patula 'Miss Kim'			
2	42" ht.	Arrowwood Viburnum	Viburnum dentatum			
Evergreens						
Qty	. Size	Common Name	Latin Name			
16	24" x 24"	Dense Yew	Taxus x media 'Densiformis'			
Perennials, Grasses, and Groundcovers						
	, Size	Common Name	Latin Name			
17	1 gal. pot	Feather Reed Grass	Calamagrostis acutiflora 'Karl Foerste			
	1 gal. pot	Max Frei Bloodred Geranium	Geranium sanguineum 'Max Frei'			
	3" cell	English Ivy	Hedera helix			
66	1 gal. pot	Happy Returns Daylily	Hemerocallis 'Happy Returns'			
E2	1 gal not	A 1 1 1 1	in a second second			

Nepeta racemosa 'Walker's Low' 1 gal. pot Dwarf Fountain Grass Pennisetum alopecuroides 'Hameln' 13 1 gal. pot Blue Creeping Phlox Phlox subulata 'Emerald Blue' 32 1 gal. pot White Creeping Phlox Phlox subulata 'White Delight' 13 1 gal. pot Black-eyed Susan Rudbeckia fulgida 'Goldstrum' 36 1 gal. pot Blue Salvia Salvia superba 'East Friesland' 150 3" cell Periwinkle Note: Plants indicated in plant list but not shown on plans are for area around new irrigation box. These will be placed with Owner's Rep on site after irrgation equipment is installed.

August Moon Hosta

Catmint

Variegated Maiden Grass

These include: 3 Burning Bush

3 Dense Yew

53

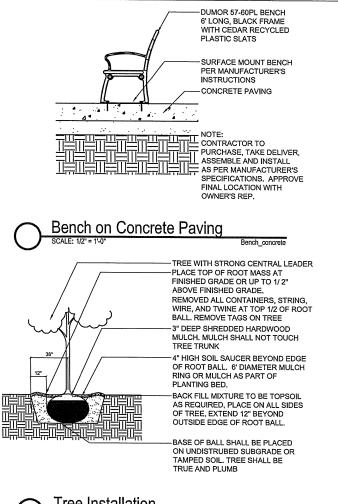
38

1 gal. pot

1 gal. pot

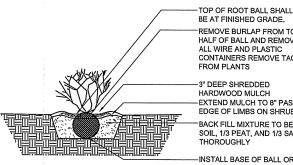
1 gal. pot

20 Happy Returns Daylily





Metra Station City of West Chicago



BE AT FINISHED GRADE. REMOVE BURLAP FROM TOP HALF OF BALL AND REMOVE ALL WIRE AND PLASTIC CONTAINERS REMOVE TAGS FROM PLANTS

HARDWOOD MULCH -EXTEND MULCH TO 8" PAST EDGE OF LIMBS ON SHRUB BACK FILL MIXTURE TO BE 1/3 EXISTING SOIL, 1/3 PEAT, AND 1/3 SAND MIXED

-INSTALL BASE OF BALL OR ROOT MASS ON EXISTING SUBGRADE OR TAMPED

Shrub Installation

TOP OF POT SOIL SHALL BE AT FINISHED GRADE, REMOVE PLASTIC CONTAINERS AND TAGS FROM PLANTS PRIOR TO

INSTALL -2"-3" DEEP SHREDDED HARDWOOD MULCH

EXTEND MULCH AS SHOWN ON LANDSCAPE PLAN AND MINIMUM OF 18" PAST CENTER OF PLANT BACK FILL MIXTURE TO BE

1/3 EXISTING SOIL, 1/3 PEAT. AND 1/3 SAND MIXED THOROUGHLY INSTALL BASE OF POT SOIL

MASS ON EXISTING SUBGRADE OR TAMPED TOPSOIL

Perennial or Ornamental Grass Installation

243-METRA-West Chicago

SCALE: 1" = 20"

m]/mk 3-25-09 mi/mk 4-17-09 m]/mk 4-26-09

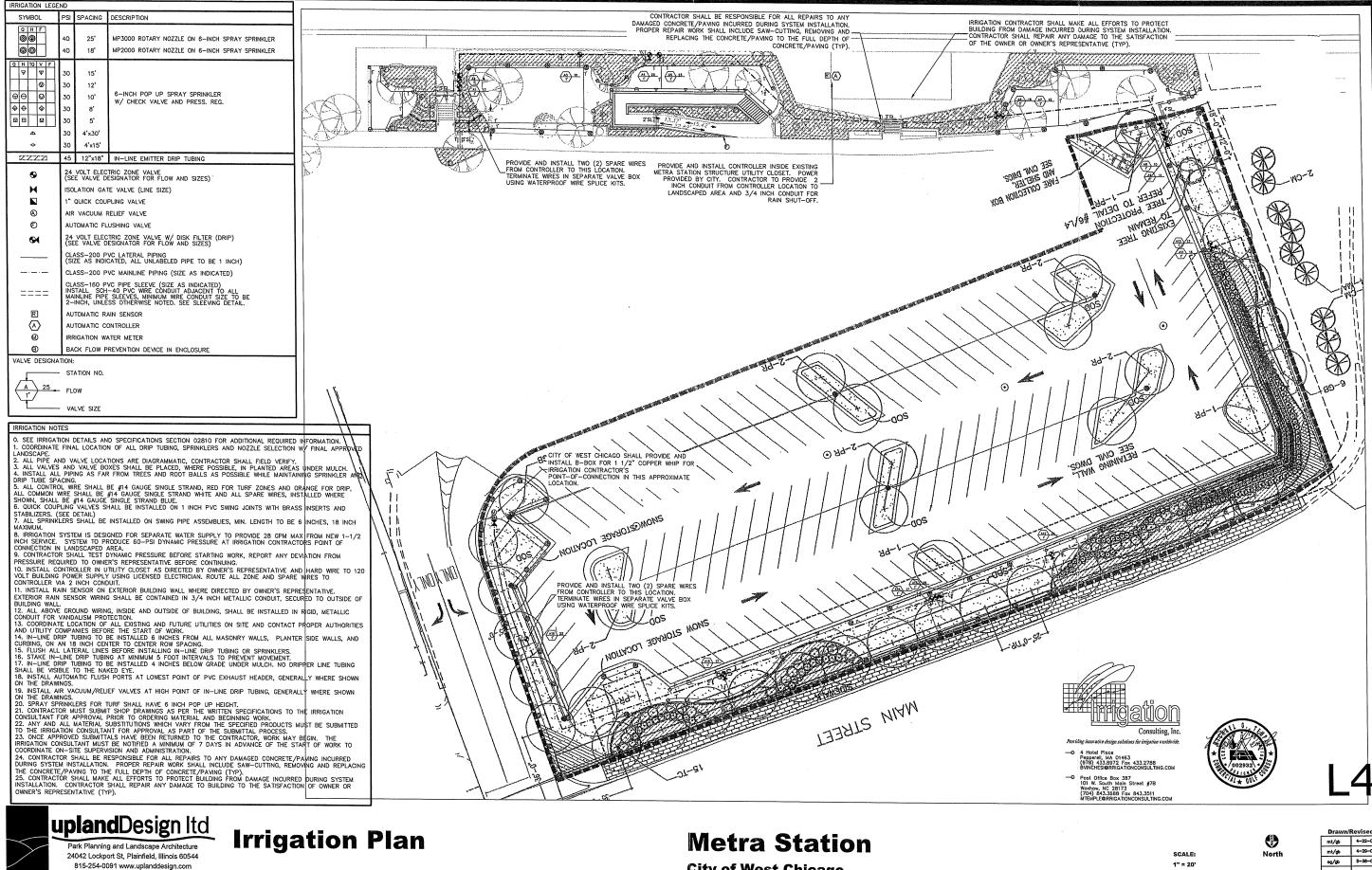
uplandDesign Itd

Park Planning and Landscape Architecture 24042 Lockport St, Plainfield, Illinois 60544 815-254-0091 www.uplanddesign.com

Landscape Plan

Hosta 'August Moon'

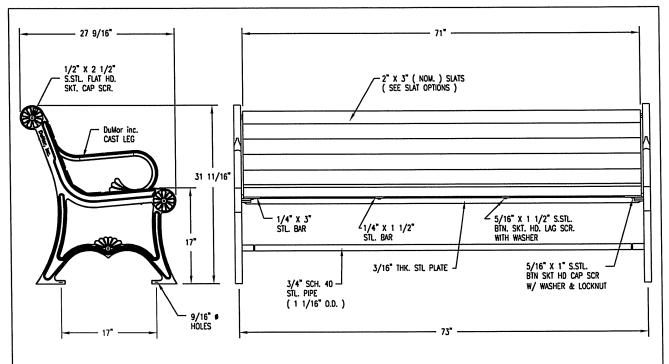
Miscanthus sinensis 'Variegatus'

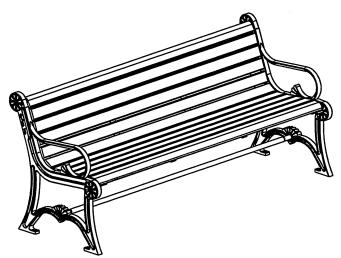


City of West Chicago

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mt/gb 4-22-09 mt/gb 4-29-09 og/gb 5-26-09





CUSTOM LETTERING (37 SPACES)

NOTES

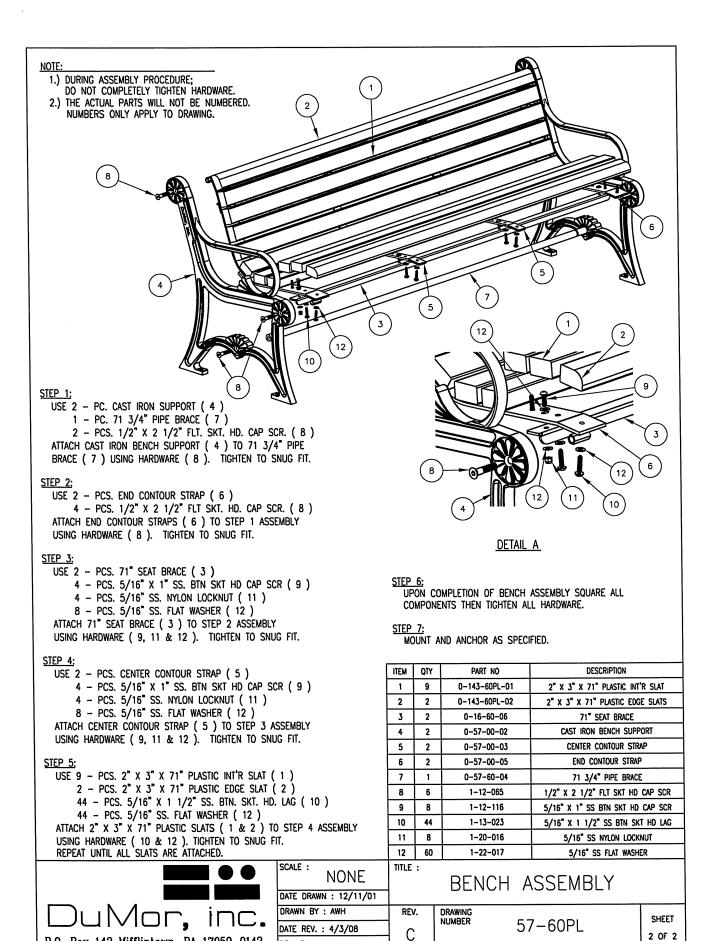
- 1.) ALL STL. MEMBERS COATED W/ ZINC RICH EPOXY THEN FINISHED W/ POLYESTER POWDER COATING.
- 2.) 1/2" X 3 3/4" EXPANSION ANCHOR BOLTS PROVIDED.
- 3.) CUSTOM LETTERING AVAILABLE FOR RECESSED SIDE PANELS (TOTAL OF 37 SPACES).

SLAT OPTIONS

- ☐ 'CEDAR' RECYCLED PLASTIC
- ☐ 'GREEN' RECYCLED PLASTIC
- ☐ 'GREY' RECYCLED PLASTIC
- ☐ 'REDWOOD' RECYCLED PLASTIC
- ☐ OTHER_



SCALE : NONE DATE DRAWN : 12/11/01	TITLE :		BENCH	
DRAWN BY : AH	REV.	DRAWING		SHEET
DATE REV. : 4/3/08] _	NUMBER	57-60PL	1 OF 2
REV. BY : AWH	7	Ţ		1 0 2



REV. BY : AWH

P.O. Box 142 Mifflintown, PA 17059-0142

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