

Approved April 5, 2018

## MINUTES

### INFRASTRUCTURE COMMITTEE

**March 1, 2018 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 James Beifuss, Heather Brown, George Garcia, Matt Garling, Alton Hallett, and Noreen Ligino-Kubinski present. Alderman Sandra Dimas was absent.

Staff present included Director of Public Works Robert Flatter and Administrative Assistant Ashley Cunningham. Also present was West Chicago resident Cathy Blozis.

#### 2. Approval of Minutes

A. **Infrastructure Committee Minutes of February 1, 2018.** Alderman Brown made a motion, seconded by Alderman Garling to approve the Meeting Minutes of February 1, 2018.

**Voting Yea: Aldermen Beifuss, Brown, Garcia, Garling, Hallett, and Ligino-Kubinski..**  
**Voting Nay: 0.**

3. **Public Participation / Presentations.** Resident Cathy Blozis expressed her displeasure with the current state of Grove Avenue. She distributed photographs of the street conditions and explained her frustration with the potholes and general upkeep of the roadway. She indicated that she has called the City over the last few years to ask when her street would be resurfaced, but due to budget constraints and other streets more urgently in need of repair, Grove Avenue was delayed several times. Mr. Flatter explained that Grove Avenue is on the five-year road improvement program schedule, which was approved in 2017; Grove Avenue is set to be resurfaced in 2019, which has been explained to Mrs. Blozis previously. Grove Avenue could not be resurfaced in 2017 due to a water main replacement project that needed to be done there but is currently scheduled for resurfacing in 2019.

4. **Items for Consent.** Alderman Brown requested discussion on Consent Item B. Alderman Beifuss requested discussion on Consent Items D & H. **Alderman Garling made a motion, seconded by Alderman Hallett to approve:**

A. **Resolution No. 18-R-0014 - Contract Award – Denler, Inc. for the 2018 Crack Sealing Program**

- C. **Resolution No. 18-R-0016 - Contract Award – Schroeder Asphalt Services, Inc. for the 2018 Elm Road Rehabilitation Project**
- E. **Resolution No. 18-R-0018 – Contract Award – Kramer Tree Specialist, Inc. for the 2018 thru 2020 Citywide Monthly Brush Collection Program**
- F. **Unleaded and Diesel Fuel Delivery – Authorize Purchase from Buchanan Energy, LLC through DuPage County Joint Purchasing Program**
- G. **Purchase of One 2018 Ford F-350 Super Duty 4wd Pick-Up Truck from Hawk Ford of St. Charles, Illinois**
- H. **2018 Outdoor Warning Siren Project – Rejection of Bid**

**Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Garcia, Garling, Hallett, and Ligino-Kubinski. Voting Nay: 0.**

## **5. Items for Discussion.**

**4.B. Resolution No. 18-R-0015 – Contract Award – Emerald Tree Care, LLC for the 2018 Emerald Ash Borer Insecticidal Treatment Program.** Mr. Flatter explained that in 2010 the Emerald Ash Borer hit DuPage County, and after much discussion the Committee decided to save as many trees as possible. City Council approved a seven year Contract with Emerald Tree Care, LLC, for annual soil and trunk injections to eradicate the Emerald Ash Borer insects. Thanks to these treatments, the City has been able to save approximately 75% of the original treatment set. In late 2016, Wayne White of Emerald Tree Care gave a presentation to the Committee and detailed how a new chemical could be used to forego annual trunk injections and instead be injected every two years. The Committee approved this change in chemical in 2017; now in 2018 only soil injections would be required should the Committee desire to continue treatments. City staff and Emerald Tree Care recommend continuation of the treatment to safeguard the trees that have survived. **Alderman Brown made a motion, seconded by Alderman Hallett to approve.**

**Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Garcia, Garling, Hallett, and Ligino-Kubinski. Voting Nay: 0.**

**4.D. Resolution No. 18-R-0017 - Contract Award – Christopher B. Burke Engineering, Ltd. for Phase II Engineering Design Services Related to the 1350 W. Hawthorne Lane Salt Storage Facility Project.** Alderman Beifuss did not recall the requirement of a fence in the plans, so he asked Mr. Flatter to elaborate. Mr. Flatter explained that the entire perimeter of the pavement would have a fence for security reasons. Alderman Beifuss also inquired about the dimensions of the salt storage facility, and Mr. Flatter detailed that Christopher B. Burke Engineering would be providing some options for the building shape and dimensions, but it would still hold the desired 6,100 tons of material. Reasonable efforts will be made to expedite design services, with an estimated construction start date of November 2018; construction services are not expected to be completed until summer 2019. Mr. Flatter explained that the current storage sheds are full so the City does not have to accept additional deicing materials until after January 1<sup>st</sup>. Assuming there is no more snow, the City has purchased all the salt it plans to buy for the remainder of the year. Salt will likely need to be temporarily stored on a



parking lot during the 2018-2019 winter season. **Alderman Hallett made a motion, seconded by Alderman Ligino-Kubinski to approve.**

**Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Garcia, Garling, Hallett, and Ligino-Kubinski. Voting Nay: 0.**

**5.A. 2018 Outdoor Warning Siren Project.** Mr. Flatter explained that \$20,000.00 has been budgeted for the installation of one outdoor warning siren this year and another \$20,000.00 for next year to build a second siren. Chief Uplegger reached out to ComEd for a grant application and was awarded roughly \$9,400.00 to use toward a warning siren. The original location desired to install the warning siren was 1651 Atlantic Drive to increase the overall coverage area on the north side of the City. The only bid the City received for the project was in the amount of \$45,920.00, which was rejected under Consent Item 4.H. Just to run electricity to the original location at 1651 Atlantic Drive would cost roughly \$14,000.00. Staff determined that the next best location would be at Atlantic Drive and Shingle Oak Drive, the location of Lift Station #15. This location already has a backup generator at the Station, so the warning siren would not require a battery backup. Additional funds would be saved because the warning siren could tap into the existing electric at the Station as well. In speaking with Fulton Technologies, Inc., which currently maintains the City's other sirens, they believe they can get the project under \$20,000.00 by utilizing these existing electrical features. Staff is seeking approval by the Committee to move the outdoor warning siren installation to Lift Station #15 as well as waive competitive bidding; staff believes it may be possible to save some money working directly with Fulton Technologies. The other option would be to wait on the project, but the \$9,400.00 grant from ComEd would be lost as it must be spent this year. The Committee concurred that Lift Station #15 is an acceptable location for the outdoor warning siren installation, and they would like to waive competitive bidding and work with Fulton Technologies on the installation.

**6. Unfinished Business.** None.

**7. New Business.** None.

**8. Reports from Staff.** None.

**9. Adjournment.** At 8:01 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Garcia. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Cunningham  
Administrative Assistant of Public Works