



WHERE HISTORY & PROGRESS MEET

Approved June 7, 2018

MINUTES

INFRASTRUCTURE COMMITTEE

May 3, 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, Sandra Dimas, George Garcia, Matt Garling, and Alton Hallett present. Alderman Noreen Ligino-Kubinski was absent.

Staff present included Director of Public Works Robert Flatter and Administrative Assistant Ashley Cunningham.

2. Approval of Minutes

A. **Infrastructure Committee Minutes of April 5, 2018.** Alderman Brown made a motion, seconded by Alderman Hallett to approve the Meeting Minutes of April 5, 2018.

Voting Yea: Aldermen Beifuss, Brown, Dimas, Garcia, Garling, and Hallett.
Voting Nay: 0.

3. Public Participation / Presentations. None.

4. **Items for Consent.** Alderman Beifuss requested discussion on Consent Item B. Alderman Dimas made a motion, seconded by Alderman Garling to approve:

- A. **Resolution No. 18-R-0032 – Contract Award – Schroeder & Schroeder, Inc. for the 2018 Sidewalk, Curb, and Gutter Maintenance Program**
- C. **2018 Asphalt Materials Procurement – DuPage County Joint Purchasing Program – Plote Construction, Inc.**
- D. **Purchase of Four 2018 Ford Utility AWD Police Interceptor Vehicles – Currie Motors, Frankfort, Illinois**

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

5. Items for Discussion.

4.B. **Resolution No. 18-R-0033 – An Intergovernmental Agreement Between the City of West Chicago and the County of DuPage, Illinois, for the Implementation of the National**

Pollutant Discharge Elimination System Program in the West Branch. Alderman Beifuss wanted a brief summary of this item and to clarify if the City would save money by participating. Mr. Flatter explained that all municipalities in DuPage County, along with the County of DuPage, are required to apply for and maintain a National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Permit. The General NPDES Permit No. ILR40 authorizes discharges from municipal separate storm sewer systems (commonly referred to as MS4). The Permit also requires development, implementation, and enforcement to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements. The MS4 storm water program requires applicants to submit an application or Notice of Intent (NOI) to the Illinois Environmental Protection Agency (IEPA) along with a storm water management plan that identifies the best management practices (BMPs) and measurable goals for six minimum control measures, along with a timetable for implementation and the person(s) responsible for implementation. Recently, DuPage County has received approval to formally submit a Countywide NOI. Under the Countywide ILR40 permit, DuPage County will submit the NOI and obtain the ILR40 permit, take the lead on all six control measures, and pay the annual fee. In return, the City will be required to execute an Intergovernmental Agreement (IGA) with DuPage County for the implementation of the NPDES program. Under this Agreement the City will save \$1,000.00 annually since DuPage County will be paying the fee on behalf of all participants. **Alderman Garling made a motion, seconded by Alderman Dimas to approve.**

Voting Yea: Aldermen Beifuss, Brown, Dimas, Garcia, Garling, and Hallett.

Voting Nay: 0.

6. Unfinished Business. Alderman Beifuss inquired about the status of Elm Road's reconstruction. Mr. Flatter noted that a complete review of the 2018 Elm Road Rehabilitation Project will be brought before the Infrastructure Committee in June, but in the meantime a Neighborhood Information Meeting will be held on May 17 to discuss and encourage residents to quitclaim deed the public right-of-way to the City.

7. New Business. None.

8. Reports from Staff.

A. DuPage County's CH55 / Great Western Trail Extension from Sassafras Drive to Illinois Prairie Path – Use of City's Streets During Construction. DuPage County has received federal funding from the State to extend the Great Western Trail west from behind the Forest Trails Subdivision near Prince Crossing Road to Sassafras Drive. The County is looking to start the project around June 1, and the only way to access this path is through Sassafras Drive. They have requested permission to use Atlantic Drive, Shingle Oak Drive, Sandcherry Lane, and Hemlock Lane for construction purposes to bring trucks in and out of Preston Fields Subdivision to access this portion of the Trail. Staff has reviewed the plans, and this is the only logical location for them to work on this extension. The County has already been given permission to use these streets during the process, but Mr. Flatter wanted to share this with the Committee for informational purposes.

B. ComEd's Smart LED Street Lighting Program. Mr. Flatter noted that Alderman Ligino-Kubinski worked with Mayor Pineda to help facilitate this program for West Chicago. All ComEd owned streetlights will be changed to LED lights at no cost to the City. By switching these streetlights to LEDs, ComEd is estimating that the City will see a \$22,000.00 energy savings annually. Alderman Dimas asked if there were any LED streetlights installed already, and Mr. Flatter explained that they were in various parts throughout the City. Alderman Brown asked if they were much brighter than the old bulbs. Mr. Flatter said that was dependent upon the wattage, which is why Public Works has been experimenting with different wattages in the Arbors Subdivision. The primary difference is color; LEDs are not yellow like the high pressure sodium bulbs, which can make them appear brighter. However, LEDs have a more direct cast and light concentration than the old bulbs which have more of a glow around them. Alderman Dimas inquired about how these might affect light pollution. Alderman Beifuss commented that the Environmental Commission has been pushing for a Dark Sky initiative to decrease light pollution in the area. Mr. Flatter noted that it began as a campaign to reduce residential light pollution but has since expanded to campaign for less municipality lighting as well. This could create safety issues, however, if not executed carefully.

9. Adjournment. At 7:35 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Dimas. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Cunningham
Administrative Assistant of Public Works