

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved July 5, 2018

MINUTES

INFRASTRUCTURE COMMITTEE

June 7, 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, Alton Hallett, and Noreen Ligino-Kubinski present. Aldermen Sandra Dimas and Matt Garling were absent.

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

2. Approval of Minutes

A. Infrastructure Committee Minutes of May 3, 2018. Alderman Ligino-Kubinski made a motion, seconded by Alderman Garcia to approve the Meeting Minutes of May 3, 2018.

Voting Yea: Aldermen Beifuss, Brown, Garcia, Hallett, and Ligino-Kubinski.

Voting Nay: 0.

3. Public Participation / Presentations. None.

4. Items for Consent. Alderman Beifuss requested discussion on Consent Item C. **Alderman Hallett made a motion, seconded by Alderman Brown to approve:**

- A. Ordinance No. 18-O-0027 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago
- B. Resolution No. 18-R-0043 - Contract Award – 2018 Sherman Street Area Resurfacing Project
- D. Resolution No. 18-R-0045 – Contract Award – Midwest Environmental Consulting Services, Inc. for Project Management and Air Quality Testing Services Related to the 2018 Asbestos and Lead Based Paint Abatement Project – 200 Main Street
- E. Resolution No. 18-R-0046 – Contract Award - 2018 Contractual Street Striping Program
- F. Purchase of Rock Salt from The Detroit Salt Company, LLC, Detroit, Michigan, for the 2018-2019 Winter Season

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

Voting Nay: 0.

5. Items for Discussion.

4.C. Resolution No. 18-R-0044 - Contract Award – 2018 Asbestos and Lead Based Paint Abatement Project - 200 Main Street, West Chicago, Illinois. Alderman Beifuss noticed quite a variety in the bid amounts provided, and he wondered why that was the case. Mr. Flatter noted that Midwest Environmental Consulting Services, Inc., the consultants that put the bid documents together for the City, estimated the project at \$50,000.00. However, Midwest explained that most of the environmental agencies are very busy this time of year conducting work for school districts while classes are out of session. It is speculated that these agencies submitted high bids on the off-chance that they would be awarded the contract and would therefore make accommodations to perform the work while they are rather busy otherwise. **Alderman Garcia made a motion, seconded by Alderman Brown to approve.**

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

Voting Nay: 0.

6. Unfinished Business. None.

7. New Business. None.

8. Reports from Staff.

A. Salt Storage Facility Update. Mr. Flatter distributed engineering design plans as they currently stand for the Salt Storage Facility (approximately 70% design). Originally, the Committee requested that the lean-to bays (truck bays) not contain garage doors to save money. With the 70'X120' building proposed, six 18'x40' bays can be constructed on each side of the building, leaving room for an approximate 11'x40' space on each side of the building to be used for a sprinkler room and storage/office. To allow for larger items to be stored in the storage/office space, Mr. Flatter requested that one small garage door be added to the storage room. In addition, staff will need the use of an endloader to manage the salt, which will need to be kept in a temperature-controlled location so the Diesel Exhaust Fluid (DEF) does not freeze; therefore, Mr. Flatter would like to add one large garage door to one of the lean-to bays to store the endloader and keep it working properly. Mr. Flatter noted that staff is aiming for a bid award in September 2018 with construction to start in October and completion in June/July 2019; the new facility will not be able to store salt during the upcoming winter season. Alderman Garcia inquired about the City's salt consumption in previous years, and Mr. Flatter stated he would provide a salt usage summary at the next meeting.

B. 2018 Elm Road Rehabilitation Project Update. Mr. Flatter explained that the City is still trying to secure the necessary right-of-way to get this project completed. The City held a public information meeting on May 17, wherein roughly 50% of the Elm Road residents attended

and indicated a willingness to deed over the 33 feet of land that would equate to their half of the right-of-way. The City attorney has sent out quitclaim deeds to the other 50% that were not in attendance and is working on another meeting to get commitment from everyone to secure the right-of-way.

C. 2018 Road Improvement Program Update. Mr. Flatter explained that five projects were identified to be completed this year. The Powis Road Resurfacing Project has already been completed. The 2018 Elm Road Rehabilitation Project is still pending. A contract was approved earlier tonight for the Sherman Street Area Resurfacing Project and will be awarded at the City Council meeting on June 18. The lowest responsible bid was higher than the engineer's estimate due in large part to the fact that additional sidewalk replacement was added after the initial estimate was completed. However, there are sufficient funds available in the budget to complete this work. The Roadway and Water Main Rehabilitation Project is currently out for bid. The bidding process was delayed by the County since it is a Community Development Block Grant (CDBG) project and they had to wait to secure the funds from the state before allowing the City to proceed. The City also tried to combine the CDBG funding with Motor Fuel Tax (MFT) dollars, but due to changes by the State it became too challenging to do such. The 2018 Hillside Addition and Roosevelt Highlands Subdivision Resurfacing Project did not receive any CDBG funding for 2018, so that project will not proceed this year. The City will instead reapply for CDBG funding in hopes of completing the project in 2019. At the July Infrastructure Committee meeting, staff will be seeking approval to purchase asphalt material for the Street Division to overlay the rest of Wilson Street near Joliet Street as well as Lee Road and Pilsen Road.

D. Sanitary Sewer Use Ordinance Update. Mr. Flatter explained that Baxter & Woodman were hired in 2017 to look at West Chicago's local limits since the state encourages municipalities to evaluate pollutant discharge limits in the City's Ordinance every five years. Baxter & Woodman developed a report of proposed local limits changes that was submitted to and accepted by the EPA. The City is proceeding with the Ordinance changes which will increase some of the local limits to be more industry friendly; the Ordinance changes will go before City Council on June 18.

9. Adjournment. At 7:39 P.M., Alderman Garcia made a motion to adjourn, seconded by Alderman Brown. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Cunningham
Administrative Assistant of Public Works