

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved March 7, 2019

## MINUTES

### INFRASTRUCTURE COMMITTEE

February 7, 2019 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, Sandra Dimas, Matt Garling, Alton Hallett, Noreen Ligino-Kubinski, and Jeanne Short present. Alderman Heather Brown was absent.

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

#### 2. Approval of Minutes

A. **Infrastructure Committee Minutes of January 3, 2019.** Alderman Garling made a motion, seconded by Alderman Hallett to approve the Meeting Minutes of January 3, 2019.

**Voting Yea: Aldermen Beifuss, Dimas, Garling, Hallett, and Ligino-Kubinski.**

**Voting Nay: 0. Abstaining: Alderman Short.**

#### 3. Public Participation / Presentations. None.

4. **Items for Consent.** Alderman Garling requested discussion on Consent Items C, D, and E. **Alderman Dimas made a motion, seconded by Alderman Ligino-Kubinski to approve:**

- A. Ordinance No. 19-O-0005 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago
- B. Resolution No. 19-R-0007 – Providing for the City’s Repair of State Highways in West Chicago which are Opened by the City of West Chicago During Years 2019 thru 2023
- F. 2019 Forestry Maintenance Program – Rejection of Bids
- G. Knickerbocker Roofing & Paving Company, Inc. – Change Order No. 1 and Final for Services Related to the 2018 Wastewater Treatment Plant Roof Replacement Project
- H. Purchase of One 2019 Ford Escape SE 4WD – Currie Motors, Frankfort, Illinois

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

**5. Items for Discussion.**

**4.C. Resolution No. 19-R-0010 - IDOT Local Agency Agreement for Federal Participation for Construction Cost for the Washington Street Reconstruction Project and;**

**4.D. Resolution No. 19-R-0011 – IDOT Resolution for Improvement Under the Illinois Highway Code for Use of Motor Fuel Tax Funds as City’s Local Share of Construction Costs for the Washington Street Reconstruction Project and;**

**4.E. Resolution No. 19-R-0012 – A Resolution for Maintenance of Streets and Highways by the City of West Chicago Relating to FY2019 MFT Estimate of Maintenance Costs.**

Alderman Garling was looking for clarification on the dollar amounts referenced in the Agenda Item Summaries. In Items 4.C. and 4.D. it notes \$727,000.00 of Motor Fuel Tax funds and Item 4.E. mentions \$902,000.00 of Motor Fuel Tax funds, so Alderman Garling wanted to make sure that would not be confusing information to submit to IDOT. Mr. Flatter explained that the Agenda Item Summaries are not submitted to IDOT, and that the City will be reporting to IDOT that \$902,000.00 of Motor Fuel Tax funds are planned to be spent in FY 2019, of which \$727,000.00 will be spent on street improvements. Mr. Flatter further explained that because the City intends to use a portion of the \$727,000.00 to help fund the City’s share of \$407,525.00 of the Surface Transportation Program (STP) grant for the Washington Street Reconstruction Project, a second form must be submitted to IDOT which indicates the appropriate amounts.

**Alderman Garling made a motion, seconded by Alderman Dimas to approve Resolution No. 19-R-0010, Resolution No. 19-R-0011, and Resolution No. 19-R-0012.**

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

**6. Unfinished Business.** None.

**7. New Business.** None.

**8. Reports from Staff.**

**A. Update on ComEd LED Light Replacement Program.** Mr. Flatter noted that of the approximately 450 ComEd street lights, roughly 32 remain to be replaced. Public Works staff are working with ComEd to create a list indicating which lights still require replacement.

**B. Update on ComEd Cost Estimate Associated with the Installation of a ComEd LED Street Light Near 317 Vine Street.** Mr. Flatter received confirmation from ComEd that if it is a street light being installed on an existing pole, they will install it at no charge. If the light requires a new pole or separate electrical run to be installed, they will charge the City for such. At this location near 317 Vine Street a new light could be installed at no charge to the City for the installation, but it would cost roughly \$25.00 per month for the electricity, taxes, etc. There was a consensus by the Committee to move forward with a street light installation at this location.

**9. Adjournment.** At 7:10 P.M., Alderman Dimas made a motion to adjourn, seconded by Alderman Hallett. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Heidorn  
Administrative Assistant of Public Works