

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved June 6, 2019

MINUTES

INFRASTRUCTURE COMMITTEE

May 2, 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, Heather Brown, Sandra Dimas, Matt Garling, Alton Hallett, and Jeanne Short present. Alderman Noreen Ligino-Kubinski was absent.

Staff present included Director of Public Works Robert Flatter and Administrative Assistant Ashley Heidorn. Also in attendance was Mike Young of RJN Group, Inc.

2. **Approval of Minutes**

A. **Infrastructure Committee Minutes of March 7, 2019.** Alderman Brown made a motion, seconded by Alderman Dimas to approve the Meeting Minutes of March 7, 2019.

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

3. **Public Participation / Presentations.**

A. **2018 Sanitary Sewer Evaluation Survey Report.** Mike Young presented the report of RJN Group's findings during the 2018 Sanitary Sewer Evaluation Survey. The overall goal is to decrease the flow of rainwater going to the Wastewater Treatment Plant and extend the life of the sewer system. Through smoke testing and dye tracing, RJN is able to identify problem areas and provide recommendations for sewer rehabilitation and cost-effective removal. For the 2018 Sanitary Sewer Evaluation Survey, the focus was on the Fairmeadows and Hillside Central neighborhoods; the focus of this and previous surveys has primarily been older residential areas with clay pipes rather than newer neighborhoods that have PVC pipes which likely have many years of usable life remaining. The 2018 Report identifies a significant amount of rehabilitation work that will need to be completed, but due to the outstanding work from previous study areas, it is recommended that the City prioritize rehabilitation efforts. Mr. Flatter noted that given the estimated rehabilitation costs compared with the budget available to do said repairs, for 2020 the City may want to consider putting future Sanitary Sewer Evaluation Surveys on hold and put those survey funds towards repairs in areas that have already been identified as needing rehabilitation. **Alderman Garling made a motion, seconded by Alderman Dimas to approve the 2018 Sanitary Sewer Evaluation Survey Report.**

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

4. Items for Consent. Alderman Short requested discussion on Consent Item A.
Alderman Hallett made a motion, seconded by Alderman Garling to approve:

- B. Resolution No. 19-R-0025 – Contract Award – J.A. Johnson Paving Company for the 2019 Elm Road Rehabilitation Project
- C. Resolution No. 19-R-0026 - Acceptance of Public Improvements and Release of Development Security – Thorntons Gas Station, 1330 S. Neltner Boulevard
- D. Purchase of Rock Salt from Compass Minerals American, Inc., Overland Park, Kansas, for the 2019-2020 Winter Season
- E. 2019 Asphalt Materials Procurement – DuPage County Joint Purchasing Program - Plote Construction, Inc.
- F. Purchase of One 2019 JX Peterbilt Model 348 Tandem Axle Truck Chassis Equipped By Monroe Truck Equipment with 15' Crysteel Stainless Steel Dump Body, 15' Monroe Stainless Steel V-Box Salt Spreader, 12' Monroe Reversible Snow Plow with Quick Link Hitch, 8' Monroe Wing Plow, Pre-Wetting and Anti-icing System, and Appurtenances from JX Peterbilt of Bolingbrook, Illinois

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

5. Items for Discussion.

4.A. Resolution No. 19-R-0023 - IDOT Local Agency Agreement for Federal Participation for Construction Cost for the Forest Avenue Resurfacing Project and; Resolution No. 19-R-0024 – 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 Forest Avenue Resurfacing Project. Alderman Short inquired if the current pavement markings would be put back as-is or if any crosswalks would be added across Forest Avenue. Mr. Flatter explained that whatever is there currently will basically be put back. Alderman Beifuss asked if the project is expected to be completed before the next school year begins. Mr. Flatter indicated that it is an IDOT project that will hopefully begin in July but will not be completed before the start of the school year. **Alderman Garling made a motion, seconded by Alderman Dimas to approve.**

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

6. Unfinished Business. None.

7. New Business.

Alderman Short inquired about any future plans to resurface the area near Joliet Street and Augusta Avenue, including Elizabeth Street and Gates Street. Mr. Flatter noted that a portion of the area described is on the schedule for 2019, but it has not been released yet for

letting so it is uncertain whether it will be completed this year; the balance of that portion is scheduled for resurfacing in 2020. The areas described are in the five year plan, and staff are hopeful to get some of that work completed this year. Part of the delay has been a result of trying to obtain Community Development Block Grant (CDBG) funds to use toward this work.

Alderman Beifuss noted that Sophia Street and Ingaltan Avenue are also in need of repair. Mr. Flatter believes the City may be able to make an STP application in 2020 to get some federal assistance to redo Ingaltan; Sophia should be on the five year plan for resurfacing. That being said, City staff will be out to complete patchwork on Ingaltan in the meantime.

8. Reports from Staff. None.

9. Adjournment. At 7:59 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Dimas. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Heidorn
Administrative Assistant of Public Works