

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved October 3, 2019

MINUTES

INFRASTRUCTURE COMMITTEE

June 6, 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 Liginokubinski was absent.

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

2. **Selection of Chairman and Vice-Chairman.**

Alderman Dimas nominated Alderman Beifuss as the Chairman of the Infrastructure Committee, seconded by Alderman Garling.

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

Alderman Beifuss nominated Alderman Dimas as the Vice-Chairman of the Infrastructure Committee, seconded by Alderman Short.

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

3. **Approval of Minutes**

A. **Infrastructure Committee Minutes of May 2, 2019.** Alderman Hallett made a motion, seconded by Alderman Garling to approve the Meeting Minutes of May 2, 2019.

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

4. **Public Participation / Presentations.** None.

5. **Items for Consent.** Alderman Garling requested discussion on Consent Item A. **Alderman Dimas made a motion, seconded by Alderman Brown to approve:**

B. Resolution No. 19-R-0032 – Professional Services Agreement with Donohue & Associates, Inc. for Litigation Support Services Associated with the 2012 Well No. 12 Well House Project

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

6. Items for Discussion.

5.A. Rejection of Bids – 2019 Sidewalk and Curb Maintenance Program. Mr. Flatter summarized the agenda item write-up and suggested that instead of re-bidding the 2019 Sidewalk and Curb Maintenance Program, the Committee could direct staff to use \$135,000 for sidewalk improvements along Washington Street. Alderman Garling proposed the idea of using funds budgeted for the 2019 Sidewalk Program toward other road projects this year rather than applying it towards sidewalk repairs on Washington Street. Alderman Beifuss inquired how much it would cost for the proposed sidewalk repairs on Washington. Mr. Flatter explained that the Washington Street Reconstruction Project is primarily pavement improvements without curb or sidewalk work, but there are a few depressed curbs, unnecessary driveway aprons, and sidewalks that could be corrected before the pavement would be done; the initial assessment estimates a cost of \$85,000.00 for sidewalk improvements along Washington Street. In Mr. Flatter's opinion, if businesses along Washington are being interrupted by the reconstruction project already, and there is a contractor ready and willing to do the additional work for a reasonable price, now would be the ideal time to work on the sidewalks as well. Following discussion, Alderman Garling proposed putting up to \$105,000.00 towards Washington Street sidewalk improvements (from the \$135,000.00 budgeted for the Sidewalk and Curb Maintenance Program) and saving the balance of \$30,000.00 in the Capital Projects fund for future projects. **Alderman Garling made a motion, seconded by Alderman Dimas to reject the bids and use up to \$105,000.00 of the 2019 Sidewalk and Curb Maintenance Program budget towards Washington Street sidewalk improvements and save the balance in the Capital Projects fund.**

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

7. Unfinished Business. None.

8. New Business.

A. Cancel the July 4, 2019, Infrastructure Committee Meeting.

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

9. Reports from Staff. None.

10. Adjournment. At 7:37 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