

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved May 7, 2015

MINUTES

INFRASTRUCTURE COMMITTEE

April 2, 2015, 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 John Banas, James Beifuss, Don Earley, Al Hallett and John Smith present. Alderman Sandra Dimas and Alderman Mark Edwalds were absent.

Also in attendance were Assistant Director of Public Works Tim Wilcox and Executive Secretary Michelle Baldino.

Resident Marilyn Kroll was also in attendance.

2. Approval of Minutes.

A. Infrastructure Committee Minutes of March 5, 2015. Alderman Hallett made a motion, seconded by Alderman Banas to approve the Meeting Minutes of March 5, 2015 with changes requested by Chairman Beifuss to be reflected in the approved minutes. **Voting Yea: Aldermen Hallett, Banas, Beifuss, Earley, and Smith. Voting Nay: 0.**

3. Public Participation / Presentations.

A. Resident Marilyn Kroll addressed the Committee first by wishing Alderman Earley a Happy Belated Birthday. She then stated that she would like to see the City more involved with hiring part-time summer employment for the City's Public Works Department for some of the City's younger population and also disabled people. She attended a recent "Coffee with the Mayor" and suggested to him that a City commission be developed to help create job opportunities for people with special needs, handicaps and disabilities. She also stated that she would like to see a woman for Mayor.

Ms. Kroll spoke about changing the venue of the Infrastructure Committee from the Committee Room to the City Council Chambers so that she may stand at a podium whenever she wants to address the Committee. She stated that she was told that the meetings were held in the Committee Room because it is a more relaxed atmosphere.

Ms. Kroll also said that she recently reported a large portion of broken pavement in a private lot within the City, which was filled in with gravel soon after her report. She thanked the Committee for the opportunity to speak and informed them that she has a great interest in the City and in all levels of government.

4. Items for Consent. Chairman Beifuss read the items for consent. Alderman Earley asked for discussion on item 4.A., and Chairman Beifuss asked for discussion on Item 4.E. **Alderman Banas made a motion, seconded by Alderman Smith to approve:**

B. Purchase of Four 2016 Ford Utility AWD Police Interceptor Vehicles – Zimmerman Ford, St. Charles, Illinois

C. Purchase of Two 2016 JX Peterbilt Model 348 Single Axle Truck Chassis Equipped by Henderson Truck Equipment-Illinois with 10' Stainless Steel Henderson Muni Body, 11' Henderson SnoFoe Snow Plow with Baker Flink Quick Link Hitch, 11' Henderson Oscillating Underbody Scraper, Pre-Wetting and Anti-Icing System, and Appurtenances from JX Peterbilt of Bolingbrook, Illinois

D. Purchase One 2016 JX Peterbilt Model 348 Tandem Axle Truck Chasses Equipped by Henderson Truck Equipment-Illinois with 13' Stainless Steel Henderson Muni Body, 12' Henderson SnoFoe Snow Plow with Baker Flink Quick Link Hitch, 8' Henderson Wing Plow, Pre-Wetting Anti-Icing System, and Appurtenances from JX Peterbilt of Bolingbrook, Illinois

F. Resolution No. 15-R-0023 – Contract Award – Insituform Technologies USA, LLC for the 2015 Sanitary Sewer Rehabilitation Project – Stage 2.

Voting Yea: Aldermen Banas, Smith, Beifuss, Earley, and Hallett. Voting Nay: 0.

5. Items for Discussion. Items for discussion include Consent Items 4.A., and 4.E.

4.A. Approval of City Administrator's Execution of Two Year Contract with Dynergy Energy Services, LLC for the Supply of Electricity. Alderman Earley asked staff what properties are included with the City's Franchise Agreement with ComEd, and what the cost is. Mr. Wilcox replied that he did not have cost information with him and he was unaware of which buildings are included with the franchise agreement. Chairman Beifuss replied that there is a collection of buildings included, but not the City's water plant, wells or lift stations. **During discussion, staff was directed to bring back the costs associated with average use and pricing for each building for a year period. Alderman Earley made a motion, seconded by Alderman Banas to approve the City Administrator's Execution of Two Year Contract with Dynergy Energy Services, LLC for the Supply of Electricity. Voting Yea: Aldermen Earley, Banas, Beifuss, Hallett, and Smith. Voting Nay: 0.**

4.E. Resolution No. 15-R-0015 – Contract Award – Clark Dietz, Inc. for Professional Engineering Design and Bid Assistance Services for the Disk Filtration System Equipment Replacement Project at the City's Regional Waste Water Treatment Plant. Chairman Beifuss reviewed that in previous discussions, it was decided that it would be better to replace the Waste Water Treatment Plant's sand filter system with a disk filtration system. Mr. Wilcox said that sand filters are effective but they pose problems with capacity. Disk filtration offers more filtration, are easier to clean and maintain, and will also help to increase the plant's capacity. **Alderman Banas made a motion, seconded by Alderman Earley to approve Resolution No. 15-R-0015 authorizing a Contract Award with Clark Dietz, Inc. Voting Yea: Aldermen Banas, Earley, Beifuss, Hallett and Smith. Voting Nay: 0.**

6. Unfinished Business.

A. Alderman Earley reminded Committee members that Public Participation is to be limited to three minutes per person during Committee Meetings.

7. New Business.

A. Purchase of Rock Salt through DuPage County Purchasing. Mr. Wilcox stated that DuPage County's rock salt pricing remains the same as last year; \$70.44/ton. Staff is asking permission to present the approval of the purchase of Rock Salt through DuPage County directly to the City Council for an amount not to exceed Purchase Order. The order quantity will be the same as the state; 80%-130% of 2000 tons. This will also save the City approximately \$100,000 from last year's state requisition pricing. Alderman Banas asked staff if they have received pricing yet for Thawrox. Mr. Wilcox answered no.

Alderman Hallett made a motion, seconded by alderman Banas to direct staff to present the 2015-2016 Rock Salt purchase from DuPage County to the City Council for approval. Motion was unanimously approved by voice vote.

8. Reports from Staff.

9. Adjournment. At 7:30 P.M., Alderman Banas made a motion to adjourn. Motion was unanimously approved by voice vote.

Respectfully submitted,

Michelle Baldino
Executive Secretary