

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved December 5, 2019

## MINUTES

### INFRASTRUCTURE COMMITTEE

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

Staff present included Director of Public Works Robert Flatter, Water Treatment Plant Superintendent Joseph Munder, and Administrative Assistant Ashley Heidorn. Also in attendance was resident Paul Kubinski.

2. **Approval of Minutes**

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

**Voting Yea: Aldermen Beifuss, Brown, Dimas, Hallett, Ligino-Kubinski, and Short.**  
**Voting Nay: 0.**

3. **Public Participation / Presentations.** None.

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

- A. Resolution No. 19-R-0053- Contract Award – Procurement of Dry Anionic Polymer for Fiscal Year 2020
- B. Resolution No. 19-R-0054 - Contract Award – Procurement of Liquid Carbon Dioxide for Fiscal Year 2020
- C. Resolution No. 19-R-0055 - Contract Award – Procurement of Liquid Sodium Hypochlorite for Fiscal Year 2020
- E. Resolution No. 19-R-0058 – Contract Award - Christopher B. Burke Engineering, Ltd. for Natural Areas Maintenance and Monitoring Services Related to the 1350 W. Hawthorne Lane Salt Storage Facility Project
- F. Resolution No. 19-R-0059 - Contract Amendment #1 & First Extension – 2019 Janitorial Services for Municipal Buildings

- G. RJN Group, Inc. – Change Order No. 1 and Final for Construction Oversight Services Related to the 2018 Sanitary Sewer Rehabilitation Project

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

**5. Items for Discussion.**

**4.D. Resolution No. 19-R-0056 - Contract Award – Procurement of Rotary Hydrated Lime For Fiscal Year 2020.** Alderman Beifuss asked why the apparent low bidder, Hickman, Williams & Company, was deemed not responsive. Mr. Munder explained that the specifications for the lime did not match what the City requested, the bid was unsigned by the bidder, and they did not offer a fixed delivery price as required. **Alderman Dimas made a motion, seconded by Alderman Brown to approve.**

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

**6. Unfinished Business.** None.

**7. New Business.**

**A. FY2020-2024 Capital Improvement Program.** Mr. Flatter presented the Five-Year Capital Improvement Program (CIP) and indicated he was looking for direction to present it to the City Administrator for inclusion in the 2020 Budget. Following some discussion, there was a consensus to send the CIP on to the City Administrator for the 2020 Budget.

**8. Reports from Staff.**

**A. Washington Street Reconstruction Project.** Mr. Flatter updated the Committee on the Project's progress and explained that the remaining work for 2019 will be solely focused on the section of Washington Street between the railroad tracks and Main Street. The intent is to get everything west of Main Street in asphalt binder and open it up to two-lane traffic; the asphalt surface course would not be completed until next spring. The intersection of Washington Street and Main Street, as well as the westbound lanes between Arbor Avenue and Main Street, will also be completed next spring.

**9. Adjournment.** At 7:24 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