WHERE HISTORY & PROGRESS MEET

Approved September 2, 2021

MINUTES

INFRASTRUCTURE COMMITTEE

July 1, 2021 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, and Matt Garling present. Alderman Jeanne Short arrived after roll call at 7:09 P.M. Aldermen Alton Hallett and Joe Morano were absent.

Staff present included Assistant Director of Public Works Timothy Wilcox and Administrative Assistant Ashley Heidorn. Douglas Masters of Thomas Engineering Group, LLC, was also in attendance.

2. Approval of Minutes

A. Infrastructure Committee Minutes of May 6, 2021. Alderman Brown made a motion, seconded by Alderman Garling to approve the Meeting Minutes of May 6, 2021.

Motion was unanimously approved by voice vote. Voting Yea: Aldermen Beifuss, Brown, Dimas, and Garling. Voting Nay: 0.

- 3. Public Participation / Presentations. None.
- 4. Items for Consent. Alderman Brown requested discussion on Consent Item C. Alderman Dimas made a motion, seconded by Alderman Garling to approve:
 - A. Ordinance No. 21-O-0017– Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City of West Chicago
 - B. Resolution No. 21-R-0051 Contract Award Commerce Drive Reconstruction Project (MFT Section No. 20-00086-00-PV)

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

- 5. Items for Discussion.
- **4.C.** Resolution No. 21-R-0052 Contract Award Schroeder & Schroeder, Inc. for the **2021 Sidewalk and Curb Maintenance Program.** Alderman Brown inquired if the curbs that were part of this year's Program were already marked or if those locations were still being

determined. Mr. Masters indicated that often the City tries to include curb work as part of other larger road projects, so this Maintenance Program will focus primarily on deteriorated curb in the residential neighborhoods, which should be marked in the coming week. Alderman Garling made a motion, seconded by Alderman Brown to approve.

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

- 6. Unfinished Business. None.
- 7. New Business. Alderman Beifuss noticed that some sidewalk pavers on Main Street were cracked or missing, and he inquired if there were plans to replace them. Mr. Wilcox explained that the Street Division was already out to replace some pavers this past spring, and there were no plans for a mass replacement of any particular section of pavers. He also noted that the Street Division monitors the condition of these pavers, but if there are hazards to please notify Public Works. Alderman Beifuss also asked if contractors that do work on or near any City pavers are required to replace them once their work is done, and Mr. Wilcox confirmed that to be the case.
- **8. Reports from Staff.** Mr. Wilcox mentioned that a contract had been executed with Sunnyside Landscaping & Tree Service to complete the plantings in front of the Community Center that had been discussed at the May Infrastructure Committee meeting, so work should be started on those fairly soon.
- **9. Adjournment.** At 7:17 P.M., Alderman Dimas made a motion to adjourn, seconded by Alderman Brown. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Heidorn Administrative Assistant of Public Works