

WHERE HISTORY & PROGRESS MEET

Approved September 1, 2022

### **MINUTES**

## INFRASTRUCTURE COMMITTEE

August 4, 2022 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum. Alderman Alton Hallett called the meeting to order at 7:00 P.M. Roll call found Alderman Heather Brown, Matt Garling, Alton Hallett, Joe Morano, and Jeanne Short present. Alderman James Beifuss arrived after roll call at 7:05 P.M., and Alderman Sandra Dimas arrived after roll call at 7:14 P.M.

Staff present included Director of Public Works Mehul Patel and Administrative Assistant Ashley Heidorn.

# 2. Approval of Minutes

A. Infrastructure Committee Minutes of June 2, 2022. Alderman Morano made a motion, seconded by Alderman Garling to approve the Meeting Minutes of June 2, 2022.

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

- 3. Public Participation / Presentations. None.
- 4. Items for Consent. Alderman Garling made a motion, seconded by Alderman Brown to approve:
  - A. Resolution No. 22-R-0039 Contract Award Thomas Engineering Group, LLC for Construction Engineering Services Related to the Lift Station #5 Rehabilitation Project in the Not-to-Exceed Amount of \$75,518.98
  - B. Resolution No. 22-R-0040 Acceptance of Ingenuity Way and Related Public Improvements DuPage Airport Authority
  - C. Resolution No. 22-R-0041 Contract Award RJN Group, Inc. for the 2022-2023 Sanitary Sewer Evaluation Survey (SSES) Program in the Not-to-Exceed Amount of \$232,588.36
  - D. Resolution No. 22-R-0043 Award Contract for Professional Engineering Design Services Related to the 2023 SSES Repair Program to RJN Group, Inc. in the Not-To-Exceed Amount of \$53,548.00
  - E. Resolution No. 22-R-0044 Contract Award Security Camera System Upgrade 2022 Current Technologies Corporation Amount Not to Exceed \$70,967.84
  - F. Resolution No. 22-R-0045 Adopt-A-Highway Program West Chicago Garden Club

G. Resolution No. 22-R-0046 – Contract Award – V3 Construction Group, LTD for the Special Service Area#2 Storm Outfall Repair Project in an Amount Not to Exceed \$83,830.00

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

### 5. Items for Discussion.

**5.A. 2022 Pavement Evaluation Report.** Mr. Patel explained that MDS Technologies, Inc. conducted a pavement evaluation of all City streets to provide ratings of each street's condition. It is his recommendation to start looking at the Five-Year Capital Improvement Program (CIP) and adjust as appropriate to address the greatest needs. This can also be used to concentrate on areas geographically to obtain more cost effective pricing rather than bouncing around to various locations throughout the City. A large takeaway from the study is that 70% of the City's industrial roads are rated "poor" or below. Mr. Patel also distributed a map of previous main breaks, which shows that many of the streets in good condition are those with underground infrastructure issues that should be addressed. The pavement evaluation report and this map can be used going forward to try to address those underground issues at the same time as the street surfaces. Questions and discussion about additional funding options and sources followed. Mr. Patel noted that the possibility of a special service area may need to be revisited.

Klein Road Bikeway. Mr. Patel distributed a handout regarding a proposed Klein Road Bikeway received from Winfield Township with proposed financial participation by neighboring communities. He also believes the proposed pricing is underestimated. Some discussion followed, and Mr. Patel advised the Committee that he told the Winfield Township Highway Commissioner that the City would be supportive of the Bikeway but would make no financial commitment at this time.

#### **6. Unfinished Business.** None.

- 7. **New Business.** Alderman Short inquired about ways to improve the odors created by the Wastewater Treatment Plant (WWTP). Alderman Dimas noted that for many years the concern about bad smells from the WWTP has been brought up, and there is really no clear solution to remedy the issue. Mr. Patel noted that he would speak with Jacobs, the contractual operators of the WWTP, to see what kind of options might be available.
- **Reports from Staff.** Mr. Patel noted that the new Assistant Director of Public Works, Dave Shah, would be starting on August 15<sup>th</sup>.
- **9. Adjournment.** At 8:03 P.M., Alderman Brown made a motion to adjourn, seconded by Alderman Hallett. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Heidorn Administrative Assistant of Public Works