

Approved February 2, 2023

MINUTES

INFRASTRUCTURE COMMITTEE

December 1, 2022 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, and Joe Morano present. Alderman Jeanne Short arrived after roll call at 7:02 P.M. Alderman Matt Garling was absent.

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

2. **Approval of Minutes**

A. **Infrastructure Committee Minutes of November 3, 2022.** Alderman Morano made a motion, seconded by Alderman Brown to approve the Meeting Minutes of November 3, 2022.

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

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

4. **Items for Consent.** Alderman Dimas made a motion, seconded by Alderman Hallett to approve:

- A. Purchase of One 2023 Ford F600 Regular Cab 4x4 Chassis from Haggerty Ford in West Chicago, Illinois
- B. Resolution No. 22-R-0070 – Contract Extension for Custodial Services with Crystal Maintenance Plus, Corp for Fiscal Year 2023
- C. Resolution No. 22-R-0071 — Contract Extension - 2023 Forestry Maintenance Program with Steve Piper & Sons, Inc. in the amount not to exceed \$150,000.00
- D. Resolution No. 22-R-0073 – Engineering Resource Associates, Inc. - Phase II and Phase III Engineering Services for Klein Road Culvert Replacement Project in the amount not to exceed \$102,896.00
- E. Resolution No. 22-R-0074 - Local Public Agency General Maintenance – Maintenance Expenditure Statement (BLR 14222) for Motor Fuel Tax Funds in FY 2021

- F. Resolution No. 22-R-0075 – Execution of Joint Funding Agreement for State-Let Construction Work with Illinois Department of Transportation and Local Match Appropriation for Construction Costs Associated with the Technology Boulevard Resurfacing Project
- G. Resolution No. 22-R-0076 – Contract Award – Emerald Tree Care, LLC for the 2023 Emerald Ash Borer Insecticidal Treatment Program for an Amount Not to Exceed \$79,464.75
- H. Resolution No. 22-R-0077 – Contract Extension– Classic Landscape, Ltd. for the 2023 Right-of-Way (ROW) Maintenance Program in the amount not to exceed \$154,960.00

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

5. Items for Discussion. None.

6. Unfinished Business. None.

7. New Business.

A. Purchase of One 2016 Chevy Tahoe K-9 Vehicle from Chicago Motors, Inc. of Chicago, Illinois. Mr. Patel explained that this item was received late and did not make the Items for Consent portion of the agenda. The Police Department is looking to implement a second K-9 unit for fiscal year 2023, and a K-9 vehicle is required to transport the officer and K-9 for daily patrol functions. The City has ordered several replacement vehicles recently for the Police Department, and the dealership advised that due to ongoing shortages in the automotive industry, the expected delivery is not until 2024. Department staff searched for viable options and found this existing K-9 vehicle recommended for purchase via the Drug Asset Forfeiture Fund. **Alderman Dimas made a motion, seconded by Alderman Morano to approve.**

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

B. Resolution No. 22-R-0072 – HR Green, Inc. – Phase III Construction Engineering Services for Technology Boulevard Resurfacing Project in the amount not to exceed \$89,018.00. Mr. Patel noted that this item corresponds with Consent Item 4.F. It is a federally funded project wherein the City will initially fund the construction costs and then seek 80% reimbursement through IDOT at the completion of the project. As part of the requirements for funding, construction engineering is required to ensure the project is completed in accordance with IDOT-approved plans. A mandatory process known as Qualified Based Selections (QBS) was conducted and determined HR Green, Inc. to be the Most Qualified Firm (MQF). **Alderman Dimas made a motion, seconded by Alderman Morano to approve.**

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

8. Reports from Staff. Mr. Patel reported that the Waste Lime Removal Project is going well, and one lagoon has already been emptied. It is expected that a second lagoon will be emptied by the end of the year. The Water Treatment Plant Joint Sealant Replacement Project is also progressing well, but the red-colored sealant is experiencing a shortage which may slow things down. He also noted that a public meeting was held today regarding the planned reconstruction of Town Rd. in 2024, a federally funded project to include a dedicated left turn lane. Alderman Hallett inquired about the possibility of a traffic light at that intersection, but Mr. Patel explained that there is not enough traffic on Town Rd. to warrant installation of a traffic light there. He additionally informed the Committee that the interior renovation of the first and lower levels of 200 Main St. will go out to bid January 17, 2023, with the intention of bringing it before the February 2023 Infrastructure Committee meeting for approval. Mr. Patel is also looking to cancel the January 2023 meeting.

9. Adjournment. At 7:17 P.M., Alderman Hallett 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