

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved August 3, 2023

MINUTES

INFRASTRUCTURE COMMITTEE

July 6, 2023 7:00 P.M.

1. **Call to Order, Roll Call, and Establishment of a Quorum.** Chairman Morano called the meeting to order at 7:00 P.M. Roll call found Aldermen Dan Beebe, Heather Brown, Sandra Dimas, Alton Hallett, Joe Morano, Jeanne Short, and John C. Smith, Jr., present.

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 June 1, 2023.** Alderman Brown made a motion, seconded by Alderman Short to approve the Meeting Minutes of June 1, 2023.

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

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

4. **Items for Consent.** Alderman Brown requested discussion on Consent Item F. Alderman Dimas made a motion, seconded by Alderman Beebe to approve:

- A. Ordinance No. 23-O-0019 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago
- B. Resolution No. 13-R-0017 – Acceptance of Public Improvements – 651 Washington Street, The Crusher
- C. Resolution No. 23-R-0057 – ComEd – Customer Work Agreement – Turner Court Three-Phase Transformer
- D. Resolution No. 23-R-0059 – Easement Agreement with the Forest Preserve District of DuPage County for the Klein Road Culvert Replacement Project
- E. Resolution No. 23-R-0060 – Contract Award – 2023 Pavement Markings Maintenance Program

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

5. Items for Discussion.

4.F. Resolution No. 23-R-0061 – Contract Award – Bear Construction Company for the 412 Blakely Street Interior Renovation Project in an Amount Not to Exceed \$181,687.00. Alderman Brown noted that this project appears to be quite extensive, and she wondered why the lift is also being replaced. Mr. Patel explained that there are two short bays and two long bays in the building currently, and both short bays have no lifts and are essentially used for storage. The only lift the City has is in one of the long bays, and it is over 20 years old and has barely passed inspections over the last two years. This lift needs to be replaced for safety reasons, and adding two lifts to the short bays would make operations more efficient, leaving the two long bays for larger equipment. The current slab needs to be replaced since it is not thick enough for a new lift, and the triple basin is now required by code. Mr. Patel noted that the planned changes to the building are all for safety and improved efficiency. **Alderman Brown made a motion, seconded by Alderman Dimas to approve.**

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

6. Unfinished Business. None.

7. New Business. None.

8. Reports from Staff. Mr. Patel updated the Committee on the ongoing construction projects. The 2023 Roadway Project is nearing its end, and the surface should be done one week from Monday with pavement striping and punch list items shortly thereafter. Technology Boulevard resurfacing should be done next week. All concrete work is done on the Fair Meadows Project, streetlight foundations are in, and milling started today. The Sophia Street Area Rehab Project has found 15 lead services to be replaced, so staff has been coordinating with residents to have those completed. Pavement resurfacing is probably about a month out, but the project is still within schedule. The 200 Main Street Renovations are also progressing, but there are some items that have been discovered along the way, so some change orders are anticipated for the August Infrastructure Committee meeting. The Lift Station No. 5 Project is moving slowly, but fencing is up to secure the site for construction. Bids are out currently for the Public Works Garage Re-Roofing and Insulation Projects. The Klein Road Culvert Replacement re-bid is out as well, and sewer lining began this week.

9. Adjournment. At 7:15 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