

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved July 3, 2024

MINUTES

INFRASTRUCTURE COMMITTEE

May 2, 2024 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, Sandra Dimas, Alton Hallett, Joe Morano, and Jeanne Short present. Aldermen Heather Brown and John C. Smith, Jr., were absent.

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

2. Approval of Minutes

A. Infrastructure Committee Minutes of April 4, 2024. Alderman Hallett made a motion, seconded by Alderman Beebe to approve the Meeting Minutes of April 4, 2024.

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

3. Public Participation / Presentations. None.

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

- A. Purchase of Three 2024 Ford F-150, Regular Cab, 4x4, Pick-up Trucks – Haggerty Ford, West Chicago, Illinois
- B. Resolution No. 24-R-0045 – Contract Award – Independent Mechanical Industries for the A2O Phosphorous Removal Project for the West Chicago/Winfield Wastewater Authority Regional Wastewater Treatment Plant in an Amount Not to Exceed \$5,015,000.00
- C. Resolution No. 24-R-0046 – Professional Engineering Services Agreement – Donohue & Associates, Inc. – A2O Phosphorous Removal Project for the West Chicago/Winfield Wastewater Authority Regional Wastewater Treatment Plant in the Not-to-Exceed Cost of \$307,230.00
- D. Resolution No. 24-R-0047 – Contract Award – Landscape Material & Firewood Sales, Inc. for the Purchase of Course and Fine Aggregate Material Delivered for FY 2024 in an Amount Not to Exceed \$72,000.00

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

5. Items for Discussion. None.

6. Unfinished Business. None.

7. New Business. Alderman Short noted that some of the streets that were resurfaced within the last couple of years such as Bishop and Elizabeth are already experiencing some cracking along the center lines. Mr. Patel explained that during the paving process sometimes that joint can appear naturally depending on how the joint is compacted. He indicated that staff would take a look at the streets to determine if something should be done about the cracking.

8. Reports from Staff. Mr. Patel noted that several projects are underway, including the 2024 Roadway Rehabilitation Project which is working through town from north to south. The Klein Road Culvert Replacement Project is ahead of schedule and will be paved shortly once the rest of the culvert is finished. Harvester Road Reconstruction should begin in mid-May, and the Conde Street Resurfacing Project should begin after school is out for the summer. The Fremont Tower Project should start soon as well and last 6-8 weeks; completion is anticipated by August. Alderman Beebe asked for an update on the Lift Station No. 5 Forcemain Project. Mr. Patel explained that the City is waiting on ComEd and Nicor to hook up service to the lift station. Public Works staff repaired about 100 feet of collapsed storm sewer in the area as well.

9. Adjournment. At 7:09 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Beebe. **Motion was unanimously approved by voice vote.**

Respectfully submitted,

Ashley Heidorn
Administrative Assistant of Public Works