

Infrastructure Commission Meeting

Thursday, February 28, 2019

Call to Order 6:00 PM

Commission Members Present

Tom Kelleher-Chair

Scott Lewis-Member

John Devona-Member

Dan Ciecko Member

Larry Wilson-Member

Shawn Murphy-Member

Tom Mitoraj-Member

Village Staff Present

Matt Supert-Staff

Casey Biernacki-Staff

Jenny Pesek-Staff

Committee Members Present

Berry Allen-Trustee

1. **Public Comment**

No comment

2. **Approval of Minutes**

The meeting minutes from the 9/13/2018 were approved by Chair Kelleher and seconded by Mr. Lewis.

Director Supert welcomed two new members Thomas Mitoraj and Dan Ciecko. Their appointments will expire in January 2022.

3. **2016 Roadway Referendum**

Director Supert presented the 2016 Roadway Referendum and a brief overview of the 2016 Referendum. Director Supert reported the Public Works & Water

Committee has briefly reviewed the documents and has asked the Infrastructure Commission to review the data as well. The Road Referendum passed with Village Resident's support in 2016 for twelve million dollars. Director Supert presented tables and available funds for future roadway work. These were preliminary construction costs estimates that include new engineering, design and inspection.

The commission questioned the average cost for the new road. Assistant Director Biernacki stated for a new block (~800 feet) of roadway would cost approximately \$350,000. All Village roadways are evaluated and ranked by Director Supert and Assistant Director Biernacki at least once per year. This information is used to determine which streets require roadway work.

Director Supert stated that new residential construction projects around the Village can result in a negative impact to the Village roads due to the construction traffic. Director Supert reported the possibility of charging a roadway impact fee. Currently the Village does not charge a roadway impact fee.

4. 5-Year Capital Outlook Report

Director Supert presented the 5-Year Capital Outlook Report. He reported the first draft of this report was sent to the Commission last fall. Staff has generated a report of this type for the first time. Director Supert would like the Commission to take the upcoming weeks to review the report and generate feedback.

5. Tollway

Director Supert and Assistant Director Biernacki answered questions from the Commission about the upcoming Tollway and Railroad Project. They explained that Staff is currently working with the Tollway and reviewing plans. Director Supert explained bridge work will start this fall and it will take almost three years to complete. Director Supert stated the residents impacted by the work have to be contacted and will need to participate in meetings.

6. Capital Summary Report

CAPITAL SUMMARY REPORT – REDESIGN

Staff is developing a new format for the Capital Summary reports. The new format will be available for the next Infrastructure Commission meeting. Capital project updates are available below in memo form.

RIDGEWOOD OAKS DETENTION BASIN

A cost share breakdown recommendation was presented to the Public Works & Water Committee in February. The breakdown included two different cost sharing options (80/20 or 75/25) each based on the basin's future ability to retain a percentage of stormwater during two different hundred-year storm events. The Public Works & Water Committee meeting recommended a 75/25 split between the Ridgewood Oaks HOA and the Village respectively. The information has been presented to the HOA and the Village Board for review.

IEPA LOAN: WELL NO. 5 AND TRANSMISSION MAIN

Bids for the Well #5 Transmission Main were opened on January 29, 2019. The lowest qualified bidder was Swallow Construction Corporation with a bid amount of \$409,917.50. The engineering estimate for the project was \$450,000. Staff and the Public Works & Water Committee recommended to award the bid to Swallow Construction Corporation. The Village Board will review the recommendation on February 25, 2019.

The meeting adjourned at 7:40PM

Respectfully Submitted: Jenny Pesek