

**MINUTES FOR THE SPECIAL MEETING OF THE  
PUBLIC WORKS COMMITTEE AND FINANCE COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS**

**February 23, 2021**

**Virtual Meeting  
Meeting Host – Ron Searl**

**I. Call to Order** – The Chairman of the Finance Committee, Jon Olson, called the Finance Committee meeting to order at 7:08 PM. At 7:11 Chairman of the Public Works Committee, John Boveri, called the Public Works Committee Meeting to order.

**II. ROLL CALL**

**a. Public Works Committee**

	<u>Present</u>	<u>Absent</u>
Members:	John Boveri Bill Bushnell Andro Lerario Rich Schult	Jake Thorsen

**b. Finance Committee**

	<u>Present</u>	<u>Absent</u>
Members:	Rebekah Flakus Michael O'Dwyer Jon Olson Timothy Pearce Gregory Bruggeman Marc Falk	

**c. Other Meeting Participants**

Scott Marquardt (Village Engineer from HR Green)  
Mike Millette (Village Trustee)  
Ron Searl (Village Administrator)  
Mike Tyrrell (Village President)  
John Pree (Public)  
Scott Everland (Campton Township Highway Department)

**III. Comments from Public** – None

**IV. Reports**

Scott Marquardt provided an overview of the recently completed 5-year road improvement plan. The plan includes an evaluation of the current condition of all of the roads in the village and Engineers Opinion of Probable Costs (EOPC) to improve the worst roads over the next five years. See Attachment A

Scott Marquardt also presented various revenue sources for the project such as Motor Fuel Tax revenues, Rebuild Illinois Bond Funds, etc. However, the forecasted revenues are not sufficient to fund the improvement program. Scott pointed out that at the current level of funding, the village roads will continue to deteriorate. The Finance Committee took the request for additional funding for road maintenance under advisement.

**VII. Motion to adjourn** – At 8:39 p.m., Member Pearce made a motion to adjourn the Finance Committee. Motion was seconded by Member O’Dwyer.

Voice Vote: [Ayes: 5] [Nayes: 0] [Absent: 0] **Motion: CARRIED**

At 8:40 p.m., Member Bushnell made a motion to adjourn. The motion was seconded by Member Lerario.

Voice Vote: [AYES: 3] [NAYES: 0] [ABSENT: 0] **Motion: CARRIED**

Respectfully submitted,

Bill Bushnell  
Secretary Public Works Committee