

AGENDA FOR THE REGULAR MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF CAMPTON HILLS Virtual Zoom Meeting

January 6, 2021
6:30 P.M.

*Due to COVID-19 The Village of Campton Hills is now conducting **VIRTUAL** meetings on an AS NEEDED BASIS. We are doing this to be considerate of the Public, and our employees, as a means to limit potential exposure. **While this meeting is not PHYSICALLY open to the Committee Members or the Public, the meeting will be fully accessible to ALL VIA Zoom. You may remotely access this meeting through either of the means below.** For help accessing, or more information regarding Zoom, please contact Ashley Gregory, Executive Assistant, at the Village at (630)-524-6250.

Join Zoom Meeting: <https://zoom.us/j/97876347223>

Meeting ID: 978 7634 7223

Call in number: (312)626-6799, 97876347223# US (Chicago)

1. Call to Order

2. Roll Call

3. Virtual Comments from Public :

- a. An individual may **E-mail** their Public Comment (including full name and question/comment) to rsearl@villageofcamptonhills.org **prior to 6:00 pm on 1-6-2021**. Any Public comments emailed in prior to 6:00 p.m. will be read on the record by the Village Administrator during this section of the Open Meeting.
- OR**
- b. An individual can also participate during this section of the meeting by notifying the Meeting Host of their question/comment through the **“Raising Hand,” option within the Zoom platform.**
 - First join the meeting, to be admitted.
 - Second, find the bottom toolbar option that says “Participants.” Click on **Participants**, which will then open a new window. **If it does not**, you can access this by pressing “Alt U,” on your keyboard as a shortcut.
 - Third, in that window, you will be able to see ALL participants in the live meeting. That window will also present 2-3 additional options, including one that reads, **“Raise Hand.”**
 - By clicking **“Raise Hand,”** the meeting host will be made aware that you would like to participate, as a blue hand will now appear by your name on the righthand side.
 - When it is your turn, the Host will unmute you, and ask you to present your full name and your question/comment to the Board.
 - When your time/question/comment is complete, **please remember to click the “Lower Hand,” option.** We thank you.

4. REPORTS

1. Village Engineer (Summary Memo attached)

- a. Bolcum Road LAFO Resurfacing Project
 - i. Project Completion Update
- b. Burlington Road / Bolcum Road KDOT Roundabout Project
 - i. Project Completion Update
- c. Anderson Road – RT 38 to RT 64
 - i. \$727,577 STP grant awarded
 - ii. Joint Village (18%) and Highway District (82%) Project
 - iii. Project Status and Schedule Update
- d. Rebuild Illinois Bond Funds
 - i. \$122,262.78 first payment received 5/14/2020, second payment received fall 2020
 - ii. Four additional approximately equal payments are scheduled to be received through end of 2022
 - iii. Fund use is restricted to long-term bondable transportation projects that improve long-term quality of roadways. This typically requires thicker pavement sections than have historically been used for resurfacing.
 - iv. Discussion of uses - specific roadway project(s) to be selected from the Pavement Evaluation Process
- e. MFT Audit Update
 - i. See attached memo for additional information
 - ii. HR Green to finalize MFT audit including working with Village and IDOT for necessary IGA language revisions
 - iii. HR Green to finalize MFT process training guide and provide online training to Village and Highway District staff
- f. FY 2021-22 MFT Resurfacing Project
 - i. Discussion about potential uses of additional MFT state tax \$0.19 / gallon funding
 - ii. Discussions of MFT revenue projections due to COVID-19 impacts
 - iii. With Bolcum Road scheduled for a November 2021 bid letting, which likely means 2022 construction, the Village has the potential opportunity to perform an MFT Resurfacing project during 2021
 - iv. Selected streets for this project will come from the Pavement Evaluation Program
- g. Kane County Road Impact Fee Program Five Year Update
 - i. See attached memo for additional information about schedule, meetings, and current proposed projects within the Village limits
- h. Pavement Management Project Update
 - i. Roadbotics contract is completed
 - 1. HR Green is inputting Roadbotics info into a hosted GIS system for use and viewing by Village and Highway District staff
 - ii. HR Green has completed field walk and measurements of 25 miles of the highest priority roadways
 - iii. HR Green currently preparing EOPC and Draft Five-Year Improvement Plan, which should be ready for presentation at a Special February 2022

meeting (if OK with Committee members, dates to consider are February 3rd and February 10th)

- i. Five-Year Draft Improvement Program - notice of further discussion at February Special Committee meeting
 - i. Proposed roadway prioritization and program discussion
 - ii. Funding sources discussion

2. Campton Township Highway District

5. Action Items:

- a. Approval of the June 9, 2020 Minutes (see attached)
- b. Motion to approve Special Meeting Date (2-3-21 or 2-10-21 at 6:30 p.m.)
- c. Motion to approve Calendar Dates of Regular Meetings for 2021-2022
Including: -July 7, 2021 at 6:30 p.m.
-October 6, 2021 at 6:30 p.m.
-January 5, 2022 at 6:30 p.m.
-April 6, 2022 at 6:30 p.m.

6. Discussion Items:

7. Other Committee Business

8. Reminder of next meeting(s)

- a. April 7, 2021 at 6:30 p.m.

9. Adjournment

Mission Statement

Entrusted by its citizens, the Village of Campton Hills is dedicated to delivering municipal services in the most responsive, cost effective and efficient/proficient manner. Campton Hills is committed to upholding high quality of life standards by supporting its school districts, maintaining family values and agriculture traditions, preserving natural resources, encouraging environmental stewardship, supporting passive and active recreational opportunities, honoring rural heritage and generating a strong business foundation for present and future residents and visitors.

Vision Statement

Residents of the Village of Campton Hills wish to maintain the semi-rural quality of their environment and its associated lifestyle. They wish to control their own destiny, act so that property values increase over time at a greater rate than market averages, and insure the continue excellence of the schools that educate their children.

The Village of Campton Hills will be an aesthetically appealing, fiscally viable, family-oriented community striving to provide excellent educational, social, recreational, and cultural opportunities. The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. Campton Hills will also work with area school districts to provide an exceptional education for their children. Campton Hills will strive to be an inviting and safe community that provides for the quality of life needs of its residents while preserving its character and heritage.