

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

February 3, 2021

**Virtual Meeting
Meeting Host – Ron Searl**

I. Call to Order - Chairman John Boveri called the meeting to order at 6:34 PM.

II. ROLL CALL

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

Also Present:

Scott Marquardt (Village Engineer from HR Green)
Ron Searl (Village Administrator)

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 and/or most heavily travelled roads over the next five years. See Attachment A

Scott Marquardt also presented various current 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.

Ron Searl offered to schedule a joint meeting between the Campton Hills Village Finance Committee and the Public Works Committee to review the study and discuss funding options. The Public Works Committee asked Scott to include some additional information in his presentation to the joint meeting. These include:

- How does the condition of the roads in the Village of Campton Hills compare with the condition of the roads in surrounding communities?
- What level of funding is need to keep the roads from further deteriorating?

The committee reviewed a list of candidate roads for Rebuild Illinois Grant Funding application. The committee provided direction to have Scott Marquardt submit Denker Road and Town Hall Road for this funding.

V. Motion to Reclassify Roads

Only certain classes of roads are eligible for Rebuild Illinois Funding and other funding grants. Scott Marquardt recommended the village submit applications to the state requesting reclassification of the following roads as connector roads. If the requests are accepted, these roadways could potentially qualify for future funding grants:

- Town Hall Road
- Fox Mill Boulevard
- Brown Road
- Beith Road
- Denker Road

Scott stated that a work order for putting together the reclassification applications will cost the village an estimated \$6K – \$10K. Member Bushnell made a motion to recommend to the village board that this application work be funded. Member Schultz second the motion.

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

VI. The next regular meeting – The next regular meeting is scheduled for April 7, 2021 at 6:30 PM.

VII. Motion to adjourn - At 8:30 p.m., Member Bushnell made a motion to adjourn. The motion was seconded by Member Schultz.

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

Respectfully submitted,

Bill Bushnell
Secretary Public Works Committee