

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

January 9, 2019

**Village Hall – Campton Hills
40W270 LaFox Road, Suite B
Campton Hills, IL 60175**

I. Call to Order

Chairman John Boveri called the meeting to order at 6:39 PM.

II. ROLL CALL

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

Also Present:

Scott Eveland (Campton Township Highway Department)
Ray Weber (Campton Township Highway Department)
Ron Searl (Village Administrator)
Mike Tyrrell (Village Trustee)
Scott Marquardt (Village Engineer from HR Green)

III. Motion to approve the minutes of the regular meeting of October 10, 2018 made by Member Schult; seconded by Member Lerario.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] **Motion: CARRIED**

IV. Comments from Public – None

V. Reports

A. Village Engineer

- i. Rt. 64 Resurfacing Project by State of Illinois - Scott Marquardt reported that he has reviewed the State of Illinois plans for Rt. 64 resurfacing. It does not include repairing culverts or ditches. Scott sent to the state the culvert survey done by Ray Weber. (See item B below for details about the survey.) Scott stated that the project also includes ADA improvements in different areas. Scott will continue to monitor this project on behalf of the village.

- ii. Burlington Road / Bolcum Road KDOT Intersection Improvement - Scott Marquardt reported that Kane County has awarded the design contract for this project. The project includes new traffic signals and intersection reconstruction. The design contract was awarded to the same company that designed the roundabout at Rt. 47 and Burlington Rd. Scott will continue to monitor this project for possible impact to the village.

- iii. Bolcum Road KKKOM LAFO Resurfacing Project - Scott Marquardt reported that the resurfacing will go from old Burlington Rd to the eastern village limits. The resurfacing project is being funded by the Kane / Kendall County Council of Mayors (KKCOM) using the Surface Transportation Program (STP) Local Agency Functional Overlay (LAFO) funds. However the village will need to provide matching funds which will consume most of the village's road resurfacing funds for FY 2020-21. Scott will be submitting a work order, in February, to the Village Board to cover the design work for this project. Scott Eveland stated that there are several culverts that need to be inspected and probably replaced.
- iv. Future Resurfacing Priorities - John Boveri reported that the previous night there was a joint meeting of the Village Board, Public Works Committee and the Finance Committee. At that meeting, there was agreement that the current annual funding, of approximately \$130K, only allows about 1.5 to 2 miles of road resurfacing each year. This rate of resurfacing will not keep up with the rate at which the 100 miles of village roads are deteriorating. There was agreement that additional funding is needed. The Village Board asked the Public Works Committee to develop an assessment of the current condition of all of the roads and an estimate of the annual funding needed to properly maintain the roads. The Village Board indicated that additional funding for road maintenance might be possible for the 2020-2021 budget. John Boveri asked Scott Marquardt to provide a proposal at the next meeting of the Public Works Committee for evaluating the current road condition.
- v. FY 2019-20 MFT Resurfacing Project - Scott Marquardt distributed Appendix A which provides a map of the proposed resurfacing projects for FY 2019-20 that will be funded by the Motor Fuel Tax (MFT) funds. Scott Marquardt will submit a work order to the Village Board in February to cover the design work on this project. The goal is to send this project out for bid in the spring. (Historically sending bid requests out in the spring has resulted in lower priced bids.) Appendix A shows both high priority A projects and lower priority B projects for FY 2019-20. These projects and the priorities was based on input from the Campton Township Highway department. Priority A and Priority B projects total about 2.6 miles of resurfacing which exceeds the normal annual funding for resurfacing.

Scott Marquardt also distributed Appendix B which provides a map of proposed resurfacing projects that would be funded if the State of Illinois passes a Capital Bill and if the State of Illinois provides the funding to local agencies. These project were selected by the Campton Hill Highway Department. The projects cover approximately 19.6 miles of roads. Scott Marquardt estimated the cost of these projects at approximately \$6.5M. Scott Eveland pointed out that resurfacing projects within Fox Mill (e.g. Fox Mill Blvd.) also needs to include bring the sidewalk crossings into

compliance with ADA requirements. This is in accordance with recently passed state laws. Scott Marquardt informed the committee that the Village of Campton Hills needs to develop an ADA Transition Plan. The Transition Plan should include not only sidewalks but also bike paths and access to public buildings.

- vi. FY2019-20 MFT Storm Water Project - Scott Eveland reported that there is a culvert on Clydesdale Rd. that is holding water due to a problem on a home owners lot. Mike Tyrrell cautioned the committee that the village should not make storm water repairs on private property without an SSA.

B. Campton Township Highway District

- i. Route 64 Culvert Inspection - Ray Weber reviewed his analysis of 19 culverts along route 64, a copy of which is on file at Village Hall, Campton Township Highway District and on line by [clicking here](#). The culverts do not go under route 64 but rather go under the side roads but are in the state right of way for Route 64. Twelve of the culverts are in good condition but many could use grading of the ditches. Seven of the culverts are buried or collapsed. Many are holding water and need to have the surrounding ditch cleaned out and the culvert possibly replaced. Scott Eveland stated that the Township's policy is to not do work in the State of Illinois right of way. John Boveri asked Scott Marquardt to push the state to at least repair the culverts in the worst condition.

VI. Discussion Topics: None

VII. The next meeting is scheduled for 6:30 p.m. April 3, 2019.

VIII. Motion to adjourn the meeting at 8:30 p.m. made by Member Bushnell; seconded by Member Lerario.

Voice Vote: [AYES: 5] [NAYES: 0] [ABSENT: 1] **Motion: CARRIED**

Respectfully submitted,

Bill Bushnell
Secretary Public Works Committee