

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

January 10, 2018
7:00 P.M.

Village Hall
40W270 LaFox Road, Ste B
Campton Hills, IL 60175

1. Call to Order
2. Roll Call
3. Approval of the October 4, 2017 Minutes
4. Comments from public
5. New Business:
 - a. FY 2017-18 Street program and Drainage Projects
6. Other Committee Business
7. Reminder of next and near future meetings
 - a. April 4, 2018
8. Adjournment

Minutes
Village of Campton Hills
Public Works Committee
October 4, 2017

1. **Call to Order**

The meeting was called to order by John Boveri at 7:00 p.m.

Member Bushnell made a motion to allow Chairman Hoppenstedt to participate via conference call. Seconded by Member Boveri. Voice vote. Motion passed 5-0-0.

2. **Roll Call**

Chairman: Todd Hoppenstedt (participated via conference call)

Secretary: Bill **Bushnell**

Members: **John** Boveri - present

Andro Lerario - present (new member)

Rich Schult - present

Maureen Zwier - present (new member)

Guests:

Ron Searl - Village of Campton Hills Interim Village Administrator

Scott Eveland - Campton Township Highway Department

Dale Marting - Trotter Associates (new contact)

3. **Approval of Minutes**

- a. The minutes of July 7, 2017 were accepted by voice vote with no nays voiced.

4. **Comments from Public** – None

5. **Unfinished Business**

a. **2017 Street Program**

- i. Scott Eveland reported that the 2017 street program has been completed. This included:

- Abbey Glen Dr., Abbey Glen Ct. and Cambridge Ct. including some catch basin and curb repair
- Walt Whitman Rd old section and Whittier Pl. in Fox Mill with some curb repair.
- Foxwood Ln.
- Farrier Point Ln. old section

Streets not done this year but considered for next year are:

- Oak Dr
- Colson Dr.
- Winchester Way

6. **New Business**

a. **Introduction of New Members**

The Public Works Committee welcomes two new members:

1. Maureen Zwier
2. Andro Lerario

Trotter and associates has appointed a new contact person for the village : Dale Marting.

6bi1. Sink Holes

- Sink holes were found on Farmview Road; Black Willow and Hemlock.
- At the September 19 Board Meeting, the Board approved a contract with Active Excavating & Wrecking to make the needed repairs.
- Fox Mill Blvd has a sink hole in the road currently, and the Township will request the Village to share the cost of repairs 50/50.
- 3A sink hole was repaired by the Campton Township Highway District on James Fenimore Cooper.

6bi2. Tree Trimming Along McDonald Road

- McDonald Road is in need of tree trimming. Ron Searl reported that the village is currently getting bids from tree services. Once all bids received, they will go to the Board for approval on October 17 with trimming to begin after December 1.
- The trees on McDonald road that hinder a clear line of vision will be charged to MFT. The remaining will be charged to the Road and Bridge Fund for Plato Township. The Village has requested the Township Highway District to provide a list of roads with trees that need, or will need, trimming over the next year.
- Scott Eveland reported that the Township Highway department does some limited trimming but the department lacks a bucket truck for doing major trimming.

6bi3. FY 2017 - 2018 Street Program Proposal

- At the previous meeting, Scott Eveland provide a proposed 2017 - 2018 Street Program. The committee was asked to review the proposed list of streets and be ready to discuss at the next meeting.

2018 Road Resurfacing Projects

1. Winchester Way
2. Whitney Rd Colson Dr GSB88 and crack seal new section
3. Oak Dr
4. End of Fair Oaks Dr GSB88 and crack seal new section
5. Oak Ridge Dr
6. Trotter Ln North and South
7. Elodie Dr and Line Dr

2019 Road Resurfacing Projects

1. Sylvan Dr
2. Echo Valley I Prairie
3. View
4. Farview Rd
5. Forest Ln
6. Pleasant View Ln
7. Campton Woods Dr

2018 Drainage Project Budget

1. Willowbrook Dr underground repair
2. Trotter Ln culvert replacement
3. Forest Ln culvert replacement
4. Elodie Dr culvert replacement

- Scott said the to save money and thus repair more roads the Township Highway department is proposing to use a treatment of stone and oil. Scott noted that using this treatment on Swanberg Rd. cost approximately \$64,000. In contrast, he said that an asphalt overlay would have cost \$2.5M.

7. Other Committee Business

The Ponds of Stony Acres Subdivision at 4001 McDonald Road Elgin, IL

Ron Searl reported that Elgin has approved the construction of the Ponds of Stony Acres subdivision at 4001 McDonald Road which includes over 500 homes. Visit the link for details on the planned subdivision

<http://www.cityofelgin.org/ArchiveCenter/ViewFile/Item/5590>

The village board is concerned about the impact of the construction traffic on the village's portion of McDonald road. Some possible ways to address this concern is to post "No Construction Traffic" signs or weight limits. However McDonald Road passes through South Elgin, Elgin, Plato Township, The Village of Campton Hills and Campton Township. Hence we would need an intergovernmental agreement.

8. The next meeting is scheduled for 7:00 p.m. January 3, 2018.
9. The meeting was adjourned at 7:45 p.m.

Bill Bushnell, Secretary Public Works Committee

FY 2017-18 Street program and Drainage Projects

2018 Road Resurfacing Projects

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9. Whitney Rd Colson Dr GSB88 and crack seal new section
10. Oak Dr
11. End of Fair Oaks Dr GSB88 and crack seal new section
12. Oak Ridge Dr
13. Trotter Ln North and South
14. Elodie Dr and Line Dr

2019 Road Resurfacing Projects

8. Sylvan Dr
9. Echo Valley I Prairie
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11. Farview Rd
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14. Campton Woods Dr

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