

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

JANUARY 10, 2018 at 7:00 P.M.

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

I. Call to Order

Chairman Hoppenstedt called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present

Chair: Todd Hoppenstedt

Secretary: Bill Bushnell

Members: John Boveri

Rich Schult

Maureen Zwier

Absent

Andro Lerario

Also Present

B&Z Officer Fitzgibbon

III. Approval of the minutes of October 4, 2017

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

IV. Comments from Public – No one present

V. Unfinished Business

a. FY 2017 - 2018 Street Program Proposal

The committee discussed the proposed list of road projects.

- Based on the price estimates provided, it appears that only portions of some roads are being resurfaced.
 - The committee requested that Scott Eveland, Campton Township Highway District, provide clarification of the sections of the roads that are going to resurfaced.
- The committee also inquired if the engineering for the resurfacing is being done by Trotter and Associates or by Kane County.
 - Building and Zoning Officer Fitzgibbon advised that he will confirm.

b. FY 2017 - 2018 Drainage Projects.

The committee reviewed the proposed list of 2018 drainage projects.

- Several committee members commented on the need to repair the drainage problems on Oak Ridge road. These problems are currently causing ice on the pavement.

Committee consensus is to accept the proposed list of road resurfacing and drainage projects provided by Scott Eveland, Campton Township Highway District.

VI. New Business

a. Bolcum Rd.

- Building and Zoning Officer Fitzgibbon reported that Bolcum Road is on the Kane/Kendal Council of Majors Surface Transportation Program (STP) Funding B List.
 - (Being on the B List means that there may not be sufficient funding this year. However, if there is a problem with a project on the A List, then the Bolcum Road project may get funding.)
 - Trotter and Associates suggested that the engineering work for the Bolcum Road project be funded so that the project is ready to proceed in the event that project funding becomes available.

Committee consensus is to fund the Bolcum Road project engineering work.

b. Meeting Time

Todd Hoppenstedt proposed that the Public Works Committee Meeting time be moved up from 7:00 PM to 6:00 PM. The committee agreed.

VII. The next meeting is scheduled for 6:00 p.m. April 4, 2018.

VIII. Motion to adjourn the meeting at 7:35 p.m.

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

Respectfully submitted,

Bill Bushnell
Secretary Public Works Committee

Attachment

2018 Proposed Road Resurfacing Program

2018 Road Resurfacing Project			
1	Winchester Way**	\$	49,809.38
2	Whitney Colson**	\$	70,175.88
3	Oak Dr**	\$	15,848.44
4	Fairoaks Dr**	\$	9,961.88
5	Oak Ridge Dr**	\$	20,729.76
6	Trotter Ln North and South**	\$	69,401.06
		\$	235,926.40
		FROM VCH	\$ 130,000.00
		FROM CTHD	\$ 105,926.40
7	Elodie Dr and Line Dr *	FROM CTHD	\$ 70,840.00
		FROM CTHD	\$ 176,766.40
	* Township Roads		
	** Village Roads		
Total			\$ 306,766.40

2018 Proposed Drainage Projects

2018 Drainage Project			
1	40W0275 OAK RIDGE REPLACE 36" X 60' CROSS CULVERTS	\$	9,450.00
2	40W046 OAK RIDGE DR - REPLACE DRIVEWAY CULVERT AND RE-DITCH TO FIX DRAINAGE ISSUE COMING FROM NEIGHBOR'S PROPERTY	\$	10,416.00
3	40W121 OAK RIDGE DR - RE-DITCH AND INSTALL RIP RAP IN DITCH TO PREVENT FUTURE SINK HOLES	\$	9,846.00
4	REPLACE CROSS CULVERTS AT 2 LOCATIONS ON TROTTER LN	\$	12,400.00
5	REPLACE CULVERT AT CORNER OF WHITNEY/COLSON	\$	8,780.00
6	REPLACE CULVERT AT END OF OAK DR.	\$	9,410.00
	Sub Total	\$	60,302.00