

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

April 4, 2018 at 6:00 P.M.

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

I. Call to Order

Acting Chairman Boveri called the meeting to order at 6:00 PM.

II. ROLL CALL

Acting Chairman Boveri called the roll:

Present

John Boveri
Bill Bushnell
Rich Schult
Maureen Zwier
Andro Lerario

Absent

Also Present

Ron Searl (Village Administrator)
Brian Joanis

III. Action Items:

- a. **Motion to approve of the minutes of January 10, 2018** made by member Schult; seconded by member Lerario.

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

- b. **Motion to recommend member as Chair**

Action took place later in the meeting

- c. **Motion to amend Committee Meeting Time**

Action took place later in the meeting

IV. Comments from Public – None

V. Discussion Items:

a) FY 2018 - 2019 Street Program Proposal

i. Engineering Firm:

As a follow-up from the last meeting, Administrator Searl reported that Trotter and Associates will probably do the engineering work.

The funds for this engineering work will come from the Village and are not part of the \$130,000 funds for resurfacing projects.

Administrator Searl confirmed that the village budget going before the Board for approval includes the \$130,000 funding for the resurfacing projects reviewed at the last meeting.

ii. Portions of roads scheduled to be resurfaced

As a follow-up from the last meeting, Administrator Searl presented the Committee a report from Scott Eveland, Campton Township Highway District, which provided the details of each resurfacing project. This includes a map of the portions of the roads that will be resurfaced. See Attachment 1.

Member Lerario inquired with material costs rising, how will the resurfacing program be affected.

Member Bushnell advised that the list of projects are in priority order. If the bids come in higher than estimated, some road projects might be delayed until next year.

b) Campton Township Highway Department Representative

Administrative Searl reported that Scott Eveland from the Campton Highway District will try to attend future meetings of the Public Works Committee, as schedule allows.

- Ron Searl volunteered to ask Scott Eveland to come to the next meeting and provide an update on the bids and possible changes to the resurfacing program.

VI. Other Committee Business

a. **Village Engineer**

Administrator Searl reported that the village has never officially selected a firm to serve as the Village Engineer. The Village Board is in the process of selecting a Village Engineering firm.

b. **Funding Levels**

- Member Lerario pointed out that the 2018-2019 Resurfacing Program only includes about 2 miles of roads.
- Member Boveri stated that the village has over 100 miles of roads. With the current level of funding it will take over 50 years to get around to resurfacing all of the roads in the village.
- Member Lerario stated that normally a road should be resurfaced about every 20 years. Our current level of funding is about half of what is needed.
- The committee discussed possible source of additional funding including special regional, state or federal grants, vehicle stickers and bond issues.
- Administrator Searl stated that he would keep the committee apprised on any grant money that may become available. He also said the firm that is serving as the Village Engineer can also be a good source of information on available grants. Administrator Searl stated that based on his experience at other municipalities, vehicle sticker enforcement and administrative costs resulted in a small net revenue gain.
- Member Boveri stated that he does not believe that there is sufficient village resident dissatisfaction with the current quality of the roads to warrant a bond issue.

VII. New Chairman

Following discussion by the Committee, John Boveri volunteered to be the new chairman of the Public Works Committee.

Motion to recommend John Boveri to the Village President for appointment as Committee chair made by Member Bushnell; seconded by Member Lerario.

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

VIII. Meeting Time

Motion to move the meeting time to 6:30 made by Member Zwier; seconded by Member Bushnell.

Administrator Searl advised he would contact Scott Eveland at the Highway District and confirm that he can attend meetings that start at 6:30.

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

IX. The next meeting is scheduled for 6:30 p.m. July 11, 2018.

X. Motion to adjournment the meeting at 7:25pm made by member Bushnell; seconded by Member Schult.

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

Respectfully submitted,

Bill Bushnell
Secretary Public Works Committee