

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

June 9, 2020
6:30 P.M.

**Campton Hills Village Hall
40W270 LaFox Rd. Suite B
Campton Hills, IL. 60175**

*Due to COVID-19 The Village of Campton Hills is now conducting **VIRTUAL** meetings on an AS NEEDED BASIS. We are doing this to be considerate of the Public, and our employees, as a means to limit potential exposure. **While this meeting is not PHYSICALLY open to the Committee Members or the Public, the meeting will be fully accessible to ALL VIA Zoom. You may remotely access this meeting through either of the means below.** For help accessing, or more information regarding Zoom, please contact Ashley Gregory, Executive Assistant, at the Village at (630)-524-6250.

Zoom App: Meeting ID is: 982 5625 3058

Zoom Call-In Number is: +13126266799, 98256253058# US (Chicago)

1. Call to Order
2. Roll Call
3. Virtual Comments from Public :
 - a. An individual may **E-mail** their Public Comment (including full name and question/comment) to agregory@villageofcamptonhills.org **prior to 6:00 pm on 6-9-2020**. Any Public comments emailed in prior to 6:00 p.m. will be read on the record by the Village Administrator during this section of the Open Meeting.

OR
 - b. An individual can also participate during this section of the meeting by notifying the Meeting Host of their question/comment through the **“Raising Hand,” option within the Zoom platform.**
 - First join the meeting, to be admitted.
 - Second, find the bottom toolbar option that says “Participants.” Click on **Participants**, which will then open a new window. **If it does not**, you can access this by pressing “Alt U,” on your keyboard as a shortcut.
 - Third, in that window, you will be able to see ALL participants in the live meeting. That window will also present 2-3 additional options, including one that reads, **“Raise Hand.”**
 - By clicking **“Raise Hand,”** the meeting host will be made aware that you would like to participate, as a blue hand will now appear by your name on the righthand side.
 - When it is your turn, the Host will unmute you, and ask you to present your full name and your question/comment to the Board.
 - When your time/question/comment is complete, **please remember to click the “Lower Hand,” option.** We thank you.

4. REPORTS

1. Village Engineer (Summary Memo attached)

- a. Bolcum Road LAFO Resurfacing Project
 - i. Project Update

- b. Burlington Road / Bolcum Road KDOT Roundabout Project
 - i. Project Update

- c. Anderson Road – RT 38 to RT 64
 - i. \$727,577 STP grant award recommendation for 75% of construction cost
 - ii. Phase I and Phase II Design Engineering Contract Schedule and Discussion
 - iii. Joint Village (18%) and Highway District (82%) project

- d. Rebuild Illinois Bond Funds
 - i. \$122,262.78 first payment received 5/14/2020
 - ii. Five additional approximately equal payments are scheduled to be received through end of 2022
 - iii. Fund use is restricted to long-term bondable transportation projects that improve long-term quality of roadways. This typically requires thicker pavement sections than have historically been used for resurfacing.
 - iv. Discussion of uses – at future meeting

- e. FY 2020-21 MFT Resurfacing Project
 - i. Discussion about potential uses of additional MFT state tax \$0.19 / gallon funding
 - ii. Discussions of projected MFT revenue reductions due to COVID-19
 - iii. Further discussion at future meeting

- f. Pavement Management Project Update **(THE FOCUS OF THIS MEETING)**
 - i. Roadbotics Evaluation
 - ii. Overall Roadway Rating Discussion
 - iii. HR Green Walk of 25 miles of roadways discussion and direction

2. Campton Township Highway District

5. Action Items:

- a. Approval of the January 8, 2020 Minutes (To Be Distributed)

6. Discussion Items:

7. Other Committee Business

8. Reminder of next meeting

- a. TBD

9. Adjournment

Mission Statement

Entrusted by its citizens, the Village of Campton Hills is dedicated to delivering municipal services in the most responsive, cost effective and efficient/proficient manner. Campton Hills is committed to upholding high quality of life standards by supporting its school districts, maintaining family values and agriculture traditions, preserving natural resources, encouraging environmental stewardship, supporting passive and active recreational opportunities, honoring rural heritage and generating a strong business foundation for present and future residents and visitors.

Vision Statement

Residents of the Village of Campton Hills wish to maintain the semi-rural quality of their environment and its associated lifestyle. They wish to control their own destiny, act so that property values increase over time at a greater rate than market averages, and insure the continue excellence of the schools that educate their children.

The Village of Campton Hills will be an aesthetically appealing, fiscally viable, family-oriented community striving to provide excellent educational, social, recreational, and cultural opportunities. The Village will foster a strong residential and business community, with concern for ecological stewardship while cooperating with other governmental bodies and agencies. Campton Hills will also work with area school districts to provide an exceptional education for their children. Campton Hills will strive to be an inviting and safe community that provides for the quality of life needs of its residents while preserving its character and heritage.