

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

**October 3, 2018 at 6:00 P.M.**

**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 6:08 PM.

**II. ROLL CALL**

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

Also Present:

Scott Eveland (Campton Township Highway Department)  
Ron Searl (Village Administrator)  
Scott Marquardt (Village Engineer from HR Green)

**III. Motion to approve the regular meeting of April 4, 2018** made by Member Schult; seconded by Member Boveri.

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

**Comments from Public – None**

**Reports**

**A. Village Engineer**

Village Administrator Searl stated that the Village Board has selected the HR Green company as the Village Engineer. Scott Marquardt, from HR Green, attended the meeting and briefed the committee on several state and county projects that might impact the village.

- **Route 64 Resurfacing Project by the State of Illinois**

Scott Marquardt informed the committee that next year the state of Illinois plans to resurface Route 64 from Randall Road to Route 47. No additional lanes or turn bays will be added.

- Member Boveri asked Scott Marquardt and Scott Eveland to review the resurfacing plans to assess any possible impact to the village. In particular:
  - How will the resurfacing project impact the culvert at the intersection of Brown Road and Route 64?
  - Are there plans to provide ADA compliant school crosswalks at the intersection of Route 64 and Old LaFox Road which goes by Wasco elementary school?

- **Burlington Road / Bolcum Road KDOT Intersection Improvement**

- Scott Marquardt reported that Kane County is studying the possible installation, in 2020, of traffic control lights at the corner of Burlington and Bolcum Roads. A design contract will be awarded by Kane County shortly and the selected consultant, Burns and McDonald, will be in contact with the Village during the study/design process.

- **Bolcum Road KKOM LAFO Resurfacing Project**

- Scott Marquardt reported that the Village has been awarded STP funds for the resurfacing of Bolcum Road between Burlington Road and the eastern boundary of the village.
- 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.
- Scott Marquardt stated that the Village will need to award a design contract for plan preparation and also construction engineering to ensure the federal funds are properly administered. After discussion, Mr. Searl directed that Scott Marquardt should contract Trotter Engineering and the KKOM to transition this project to HR Green. POST MEETING NOTE – Scott Marquardt submitted the required quarterly project update form to KKOM on 10/04/2018 and will be attending the October 18<sup>th</sup> KKOM meeting and will be representing the Village of Campton Hills as Village Engineer

- **Future Resurfacing Priorities**

- Scott Marquardt provided maps which show the village boundaries and roads. See Attachment 1.
- Scott Marquardt suggested that HR Green could survey all of the Village roads and provide a prioritized list of resurfacing projects.
  - ❖ There was a general consensus among the committee that the Campton Township Highway Department has been doing a great job of identifying high priority resurfacing projects.
  - ❖ As discussed at the last committee meeting, the Village only has sufficient funds each year to resurface about two (2) miles of roadway.
  - ❖ The village has roughly 100 miles of roads. It will take roughly 50 years to resurface all of the roads in the village. However roads should be resurfaced approximately every 14 - 18 years.
  - ❖ Member Boveri asked Scott Marquardt to determine what funding sources the Village can use to accelerate the resurfacing projects (e.g. funding from the federal Safe Route to Schools initiative or STP funding).
  - ❖ Member Boveri plans to meet with the Village Board to alert them of the short fall in road improvements and to seek additional funding.

## **B. Campton Township Highway District**

- Scott Eveland, CTHD, presented a proposed list of resurfacing project for FY 2020. See Attachment 2.
  - Scott advised projects one (1) thru five (5) are the highest priority.
  - Projects six (6) thru ten (10) will be done if there are sufficient funds. If not funded in FY 2020, they will become the high priority projects for FY2021.
  - Scott Marquardt recommended that the Village try to fund engineering work for road projects for FY2020 in FY2019. If available, then HR Green can do the engineering of the FY2020 road projects in the current fiscal year so that the FY2020 projects can be sent out for bid in early 2019.
    - ❖ Scott Eveland agreed that projects bid in the early portion of the year tend to get better pricing.

## **IV. Discussion Topics:**

### **A. Committee Structure Update**

Administrator Searl advised that the village board has been reviewing and standardizing the structure of the various committees to make the structure more uniform and consistent with the village ordinances.

- On June 17, 2018, the Village Board passed Ordinance #18-14 to clarify the structure of the Public Works Committee. Based on this ordinance, the committee appointments are as follows:

Appointed in 2017 – term until 2020

Bill Bushnell

Appoint in 2018 – term until 2020

John Boveri

Rich Schult

Appointed in 2017 – term until 2018

Andro Lerario

Maureen Zwier

## **V. The next meeting is scheduled for 6:30 p.m. January 9, 2019**

**VI. Motion to adjourn the meeting at 8:30pm** 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