

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

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

January 5, 2022

I. Call to Order – At 6:36pm, Chairman of the Public Works Committee, John Boveri, called the Public Works Committee Meeting to order.

II. ROLL CALL

a. Public Works Committee

	<u>Present</u>	<u>Absent</u>
Members:	John Boveri	
	Rich Schult	
	Andro Lerario	Jake Thorsen

b. Other Meeting Participants

Scott Marquardt (Village Engineer from HR Green)
Denise Burchard (Village Administrator)
Ron Searl (Administrative Analyst)

III. Comments from Public – None

1. Reports

Village Engineer – Chair Boveri asked Village Engineer Marquardt (VEM) to take the Committee through his report items (listed below).

- a. **FY2021-22 MFT Resurfacing Project** – VEM this project is complete and came in a bit under \$600,000.
- b. **Rebuild Illinois Bond Fund**- VEM noted that there is no new information on this item and as mentioned previously he will work with the Village Administrator on budgeting for FY 2022-23.
- c. **Anderson Road**- VEM noted that this project is ready for an April 29, 2022, bid letting with construction happening in June 2022. VEM noted that it has been bit of a challenge to get State Illinois Department of Transportation (IDOT) approval as they continue to work remotely. VEM also noted that this project is funded 75% by grant funds approved by Kendall-Kane Council of Mayors (KKCOM).
- d. **Roadway Classification Requests** – VEM stated this application has been done, submitted to KKCM for consideration and approved. The KKCOM approved application is now with IDOT for their review and approval.
- e. **Five-Year Draft Improvement Program** – VEM stated that there are no changes from the previous Committee report. VEM reminded the Committee of the Village’s need to increase road repair/rejuvenation above the amount

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that the Village has historically funded. This is necessary to “catch up” with the many road surfaces that need attention. Administrator Burchard (AB) stated that the budget process is underway and whether or not additional funds will be available for the FY 2022-23 budget still needs to be determined. AB offered to send Chair Boveri as copy of the next Finance Committee meeting so he can attend to follow the roads subject. Chair Boveri said “please do send the agenda his way”.

- f. **Pavement Preservation Information** – VEM explained the difference between rejuvenation and preservation. Due to last Fall weather this still project still needs to be completed. The Contractor is ready to go in the Spring.
- g. **Discussion of FY2022-23 MFT Resurfacing Project** – VEM that when the agenda was prepared there was no new information. However, VEM stated that night the Village Board met and talked about this subject. VEM has worked with CTHD to develop an exhibit for the next Village Board meeting to identify the recommended roads for discussion. Chair Boveri asked that VEM work with CTHD to look at the sections of McDonald Road that were resurfaced during the Obama Administration. He noted that some areas may need crack filing.
- h. **KKCOM Grant Applications Recommendations and Contract** – VEM walked the Committee through the “Supplemental Project Information” document that the was reviewed the night before by the Village Board. VEM stated that KKCOM will be looking to fund projects for 2026. After lengthy discussion the Committee agreed to endorse the “Supplemental Project Information” minus Fox Mill Boulevard. The Committee felt that Fox Mill Boulevard had a significant obstacle of gaining Fox Mill HOA’s cooperation. **[Member Lerario had to leave the meeting due to a family situation. This created the need to adjourn the meeting (at 7:38pm) as the Committee lost its quorum]**

IV. Campton Township Highway District (CTHD) – N/A

V. Discussion Items: - N/A

a.) Funding Discussion

b.) Ordinance amending the Kane County Well and Water Supply for Campton Township
https://www.isws.illinois.edu/iswsdocs/wsp/kane_as.pdf

VI. Action Items:

a.) Regular Meeting Minutes from 10-6-2021 [Continue to the next meeting due to loss of a quorum]

VII. Other Committee(s) Business:

VIII. Motion to adjourn – At 7:38 p.m., Member Schult made a motion to adjourn. The motion was seconded by Member Lerario.

Voice Vote: [AYES: 3] [NAYES: 0] [ABSENT: 0] **Motion: CARRIED**

IX. Reminder of next meeting(s):

(a) April 6, 2022 at 6:30 p.m. Regular Meeting for Public Works Committee

Respectfully submitted,

R. Searl
Acting Secretary Public Works Committee