

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

October 6, 2021

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

I. Call to Order – At 6:30, Chairman of the Public Works Committee, John Boveri, called the Public Works Committee Meeting to order. Chair noted that Bill Bushnell has retired from the Commission so there is vacancy that the Village President and Board will need to fill. Someone will also need to volunteer for the Committee Secretary role.

II. ROLL CALL

a. Public Works Committee

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

b. Other Meeting Participants

Scott Marquardt (Village Engineer from HR Green)
Ron Searl (Village Administrator)

III. Comments from Public – None

1. Reports

Village Engineer – Village Engineer Marquardt (VEM) pointed out that the memo the Committee received was not the most current. VEM agreed to walk the Committee through his memo.

- a. **FY2021-22 MFT Resurfacing Project** – VEM noted that there are punch list items remaining, but close to completion.
- b. **Rebuild Illinois Bond Fund**- VEM noted that some the funds will be for the next fiscal year and that he will work with the Village Administrator on budgeting for FY 2022-23.
- c. **Anderson Road**- VEM noted that pre-final plans for the project were turned into the State (IDOT) last week. Planning on a March letting. The final cost estimate was within 4% of the original cost estimate prepared by HR Green.
- d. **Roadway Classification Requests** – VEM stated that the next step in addressing these requests is for it to be considered for approval at the November Kendall-Kane Council of Mayors meeting. It is moving along slowly.
- 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.

- f. **Pavement Preservation Information** – VEM noted that Committee packet contained a memo that went to the Village Board to address how the additional FY 2021-22 road funds would be applied.
- g. **Discussion of FY2022-23 MFT Resurfacing Project** – VEM noted that next years MFT program is likely to be smaller than this fiscal year’s program given it will coincide with the Anderson Road project.

Campton Township Highway District (CTHD) – VEM reported (for the CTHD) that the McDonald Road culvert has been completed and the McDonald Road pavement markings were completed as well.

IV. Action Items:

a.) Motion to approve Regular Meeting Minutes from 4-7-2021 (To Be Distributed)

Moved and seconded by members Schult and Thorsen

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

b.) Motion to approve Regular Meeting Minutes from 7-7-2021 (To Be Distributed)

Moved and seconded by members Schult and Thorsen

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

V. Motion to adjourn – At 7:22 p.m., Member Schult made a motion to adjourn. The motion was seconded by Member Thorsen.

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

Respectfully submitted,

R. Searl
Acting Secretary Public Works Committee