

**MINUTES FOR THE MEETING OF THE
PUBLIC WORKS COMMITTEE
OF THE VILLAGE OF CAMPTON HILLS
October 5, 2022**

- I.** Call to Order - Chairman Boveri called the Public Works Committee Meeting to order at 6:32 p.m.
- II.** **ROLL CALL** – Present: John Boveri, Jake Thorsen, Rich Schult, Kim Muhr Absent: Andro Lerario. Also, in attendance Scott Marquardt (HRGreen Village Engineer), Denise Burchard (Village Administrator), Ray Weber Campton Township Highway District).
- III.** Reports – Village Engineer
- a.** Anderson Road has been paved and is half striped. The shoulder stone is about completed.
 - b.** Roadway classification request: The Village President and Administrator met with representatives of Fox Mill HOA regarding removal of stop signs in order to reclassify the roadway. We will wait to receive input from the HOA. Likely they will not want to remove stop signs considering school traffic.
 - c.** KKKOM Grant Application: Two applications were submitted dividing East and West Campton Hills Road. West Campton Road was funded for the total estimated cost of \$1.17 Million. The Village will need to complete preliminary engineering plans for the road. The contract is expected to be before the village board in November.
 - d.** Pavement Cores: The Village Board approved the contract to complete pavement cores on Campton Hills Road and Town Hall Road. Flagging may be completed by the Highway District if they have staff time.
 - e.** Rebuild Illinois Bond Fund – The Village received \$730,000 in funds. The plan is to use the funds on the three projects outlined for this fiscal year that have been pushed forward to next year.
 - f.** FY 2023-24 MFT Resurfacing Project – The 22/23 MFT projects have been pushed to next fiscal year due to the asphalt strike and increase in oil prices. The Village will go to IDOT for approval and be ready to bid in early January to start projects in early spring. The general goal is to follow what we planned; however, there may be changes due to the severity of the winter and any water issues.
 - g.** Pavement preservation update: The Village Board approved a contract for pavement preservation with reclamite and CRF on certain roads. These applications will be applied in late October, early November.
 - h.** Grants: Scott Marquardt suggested that we add a grant line item to the agenda. He will provide updated information on grants available for the committee to review.
- IV.** New Business: The committee discussed finding additional funding sources for roads. Some suggestions were: vehicle stickers, a gas tax and charging impact fees. A suggestion was made to form an ad hoc committee to come up with ideas to generate funds.
- V.** A motion was made to adjourn the meeting by Kim Muhr, seconded by Rich Schult. All ayes.
- VI.** The meeting was adjourned at 8:00 p.m.

Submitted by: Denise Burchard, Village Administrator