

**MINUTES FOR THE MEETING OF THE  
PUBLIC WORKS COMMITTEE  
OF THE VILLAGE OF CAMPTON HILLS  
April 5, 2023**

- I. Call to Order - Chairman Boveri called the Public Works Committee Meeting to order at 6:32
- II. **ROLL CALL** – Present: John Boveri, Jake Thorsen, Rich Schult, Kim Muhr, Andro Lerario. Also, in attendance: Scott Marquardt (HR Green Village Engineer), Denise Burchard (Village Administrator), Ray Weber (Campton Township Highway District), Mike Millette, Mike Tyrrell
- III. Member Lerario motioned, seconded by Member Schult, to approve the minutes of the January 4, 2023 meeting. All Ayes, motion approved.
- IV. Reports – Village Engineer
  - a. Anderson Road resurfacing has been completed.
  - b. Roadway classification request: The Village has received official IDOT correspondence that Denker Road, Brown Road and Town Hall Road have been approved and are classified as minor collector roadways. Fox Mill Boulevard was removed from the request. These roads are now eligible for federal funding, and the next call for funding through KKCOM is January of 2024.
  - c. MFT Resurfacing project Bid opening was held on Monday, April 3 at 10 am. Discussion was held at the village board meeting. Six bids were given and they were within 7% of each other. Came in line with engineer’s estimate. Will utilize Rebuild Illinois funds, last year MFT funds and this year MFT funds. The village board did approve a budget which moved \$650,000 from General Fund to Capital Fund. The road had to meet a 13 year life to meet Rebuild Illinois requirements. Looked at every street in the program and determined which roads would be best to use Rebuild Illinois which required an extra inch of asphalt. Question about what happens if the road is raised an extra inch. The engineers did look at that issue and found many places the asphalt is up against grass and there should not be an issue. Most subdivisions do not want stone and the engineer did take this into consideration and were included in the contract. It was suggested that the southern end of Foxfield would only need 2 inches. Would it be possible to save that asphalt and use it elsewhere? Scott will look to see if this is possible to look at the roads to see if we can stretch the dollars and cover more roads. The village needs to approve the project since we are using MFT money we would need to award the contract at the next meeting. We will move forward with the contract and get an AUP for an inch and a half grind.

How is the village going to handle construction engineering? On site inspections, material testings etc? HRGreen would do construction engineering bid for the project.
  - d. Campton Hills Road is planned for construction in spring of 2024.
  - e. KKCOM late fall will be grant funding call we have budgeted for that. Summer work order ready to go.
  - f. Brown and Town Hall are going to rank better for KKCOM grants (multiple entity application). Denker and Campton Hills East have more traffic. Traffic is a small percentage of the factor.
  - g. Five year capital plan. Recommending another Roadbotics this fall. Chairman Boveri asked for a Roadbotic proposal for the July meeting. The committee would like to review the data in July. Would like to have the Township and Village work together on this project. Scott will bring a proposal forward.
  - h. Pavement preservation: Scott has a recommendation on the roads for reclamite to preserve the roads. If we do six miles of roads at \$16,000 per mile we will be caught up. This would be in the fall.
  - i. Most grants don’t apply to us. We continue to look for opportunities.

- V.** Township Business: The guys worked six weeks to clean up after the ice storm. They pulled over one hundred trees off the road that night. Tree trimming is scheduled. They are behind because of the storm. The roads were terrible because of the drastic changes in the temperature. Pot holes have been massive. Mailbox damage and snow plow damage is coming up.
- VI.** Reschedule the July 5<sup>th</sup> meeting to Wednesday June 28, 2023
- VII.** No New Business
- VIII.** A motion was made to adjourn the meeting by Andro Lerario, seconded by Kim Muhr. All ayes.
- IX.** The meeting was adjourned at 8:56 p.m.

Submitted by: Denise Burchard, Village Administrator