MINUTES FOR THE MEETING OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF CAMPTON HILLS JUNE 28, 2023

- I. Call to Order Chairman Boveri called the Public Works Committee Meeting to order at 6:34 pm.
- II. ROLL CALL Present: John Boveri, Rich Schult, Kim Muhr, Andro Lerario. Also, in attendance: Scott Marquardt (HR Green Village Engineer), Katie Snyder (HR Green), Ray Weber (Campton Township Highway District), Mike Tyrrell, and Michael Millette
- III. Member Lerario motioned, seconded by Member Schuldt, to approve the minutes of the April 5, 2023, meeting. All Ayes, motion approved.
- **IV.** Mike Tyrrell asked if a public comment section can be added to the agenda for the meeting. Chairman Boveri stated that he will be accepting public comments and that this will be added to future agendas.
 - a. In regards in Streets A, B, and C street improvements, Mr. Tyrrell noted:
 - i. The village residents are happy about the quick response to any concern that occurred during the milling and resurfacing operations. (Justin, Scott, and the Geneva Construction team). There was a mailbox issue, curb replacement, and the contractor promptly accommodated the residents.
- V. Reports Village Engineer
 - **a.** A summary of the information provided at the May 30, 2023; Special Village Board meeting was discussed.
 - **b.** MFT Resurfacing project Bid opening was held on Monday, April 3 at 10 am.
 - i. Work began in June and is progressing ahead of schedule.
 - ii. The contractor will be back Friday 30th of June this week and then will be July 5th to finish up paving. There will be aggregate shoulders and topsoil remaining for the completion of the project.
 - c. Campton Hills Road is planned for construction in spring of 2024.
 - i. Project did receive STP funding for the segment from Anderson Road to Town Hall Road
 - ii. Design work is continuing, with the goal for a Spring 2024 bid letting for this project.
 - d. 2023/2024 ADAP (Additional deterioration and Additional Paving) Program
 - 1. Cores have been taken, and plans are being assembled.
 - 2. Full depth reclamation is recommended for many of these streets.
 - a. Costs more, but this is the engineer's recommendation and will provide a better street section.
 - b. Asking the board if this is the option they want to go or go with thinner mill and resurfacing.
 - c. There is approximately a 60% cost difference of the milling, patching, and resurfacing versus the Full Depth Reclamation (FDR)
 - d. Chairman Boveri stated that this may create another meeting for this discussion. This was agreed upon by other members.
 - i. Separate Meeting should discuss the following parameters:
 - 1. Five (5) miles

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- 2. Supplement monies to the MFT Funds to meet 20 years out for streets.
- 3. FDR some roads/streets
- 4. Answer the Village funding issues (about additional monies for street projects)
- 5. Numbers will support the discussion feeders and throughfares (priority list of roads/streets for FDR)
- 6. Update the lists of what roads have been completed and what roads have not been updated.
- ii. Separate Meeting is scheduled for August 2, 2023, at 6:30 pm (post-meeting note, this was deferred to August 14, 2023, due to unforeseen circumstances.
- iii. Motion by Member Muhr and seconded by Member Boveri, all ayes and carried.
- **e.** KKCOM late fall 2023 there will be a grant funding call that the Village has budgeted for. Summer work order ready to go for the following four roadways.
 - i. Three (3) roadways were reclassified and are now eligible for grant funding discussed 4 grants at \$5,000 each.
 - 1. Campton Hills Road from Town Hall Road to La Fox Road
 - 2. Town Hall Road from Campton Hills Road to IL 64
 - 3. Brown Road from IL 64 to Old La Fox Road
 - 4. Denker Road from Bolcum Road to Silver Glen Road
 - ii. HR Green applies for the four (4) roads for grant monies to the work.
 - iii. Motion (For HR Green to apply for grant monies to do work) by Chairman Boveri and seconded by Member Schuldt, all ayes and carried.
 - iv. 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.
- **f.** 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 on recently paved roadways. This would be in the fall.
 - i. Motion (Regard pavement rejuvenation to available monies for 6 miles costing between 90K to 100K range with a possible 10% increase) by Chairman Boveri and seconded by Member Muhr. All ayes and carried.
- **g.** Five-year capital plan. Recommending another Roadbotics this fall. Chairman Boveri asked for a Roadbotics proposal for the next 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.
 - i. Yes, to updating Roadbotics, HR Green would drive the roads (pictures and do additional walk information). Roadbotics will do the analysis.

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- ii. Numbers (HR Green) for the drive with the walk will be provided at the next meeting.
- iii. Motion by Chairman Boveri and seconded by Member Lerario, all ayes and carried.
- **h.** Discussed a variety of grants which have been evaluated, but most grants do not apply to us. We continue to look for opportunities.
 - i. Safe Route to School is applicable to the Village but no known locations for needs.
 - ii. Village is not a low-income community so this takes several grant programs out of the running for the Village.
- VI. Discussion Items Funding Discussion
 - a. This was discussed during the V.4 item. It was discussed that Scott should present the FDR and mill and resurfacing project to the board for the funding of the next project and that this committee will support this. This Village should be able to supplement the funding in order to meet the goal of achieving the 20 years out for the streets. This is to drive the program forward.
 - b. Discussion that if just MFT funds are used for roadways improvements, over a 20-year period there would be a shortfall of \$14 million for streets funding if minimal mill, patch, and resurfacing work were performed. Over the same 20-year period, the shortfall would total approximately \$28 million if FDR (Full Depth Reclamation) improvements were to be performed.
- **VII.** New Business No new business was mentioned.
- VIII. Reminder of next meeting(s) August 2, 2023, at 6:30 pm
- **IX.** Adjournment at approximate 8:21 pm

Submitted by: Katie Snyder (HR Green) and Scott Marquardt (HR Green, Village Engineer)