

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE
Meeting Minutes
January 14, 2020

CALL TO ORDER

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on January 14, 2020. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Basso, Alderman Clifford and Alderman Lewandowski. Also in attendance were: Public Works Director Adam Jasinski, and recording secretary Jessica Swiedals

APPROVAL OF MINUTES

Chairman Kramarski moved to approve the minutes of the November 12th meeting seconded by Alderman Clifford. On a voice vote, the motion passed unanimously.

DIRECTORS REPORT: Adam Jasinski

- 2020 Road Program
 - Director Jasinski explained that Public Works is requesting along with Morris Engineering that the committee allows for them to go out to Bid for the 2020 MFT Road Program. The anticipated due date is March 3, 2020. The resolution was passed by the City Council in December to approve the funds for this program. This will cover the new Westgate roughly about one third of the subdivision and Ishnala Drive.

Chairman Kramarski moved to approve going out to bid for the 2020 MFT Road Program, seconded by Alderman Clifford. On a voice vote, the motion passed unanimously.

- Winter Road Maintenance
 - Director Jasinski commented the estimated salt that has been used this season so far is 120 tons with five events. There is approximately 1000 tons of salt remaining.
- 123rd Street and Natchez Culvert Issues
 - Director Jasinski stated the college notified Public Works and during routine checks Public Works employees noticed near 123rd and Natchez Avenue the roadway is slowly settling. This area of road is owned by Palos Heights on the north side and the college owns the south side. There are two culverts that run under the street for Navajo Creek. Upon further inspection the culvert itself is beginning to corrode and deteriorate. Public Works has reached out to Morris Engineering do some preliminary engineering and to calculate the cost of replacing the culvert. The college has been notified that they will be responsible for the repair costs for their side. Public Works is waiting for the report from Morris and will bring it to the committee when it is completed.
- Ridgeland Avenue Medians
 - The Mayor has approached Cook County to request a sit down and discuss the conditions of the medians. The medians are in disrepair from freezing and thawing and also snow plow damage. Dan Nisavic and Adam Jasinski sat down with the Bureau Chief from Cook County and noted that there are funds available up to \$500,000 to repair these medians. Director Jasinski is requesting the committee to allow Palos Heights to enter into an inter-governmental agreement with Cook County. The

agreement would state that Palos Heights would bid, monitor, pay for and engineer the work and within thirty days the money would be refunded.

Chairman Kramarski moved to authorize the city to enter into agreement with Cook County for the necessary funding for the repair work, seconded by Alderman Clifford. All in favor. Motion was passed unanimously.

13040 S. CYPRESS LANE UPDATE

Director Jasinski notified the committee that the property has been demolished. MWRD has received 30% completed drawings and are expecting the construction to be completed by fall 2020. The culvert will be enlarged and the water will be able to flow better through it. Director Jasinski stated that it will be the City's responsibility to maintain this.

MORRIS ENGINEERING

Director Jasinski updated the committee on Morris Engineering as they were not in attendance.

- **Storm Water management**- Lake Arrowhead project is complete, contractor has been provided with punch list from MWRD and the City.
- **Sidewalks**- Davis concrete was the lowest bidder at \$617,129.28. RTA invoices have been submitted to engineering for reimbursement. Partial construction invoices from IDOT were submitted to RTA for reimbursement, they are waiting for the final invoice from IDOT.
- **121st Street Water Main**- Currently that project within the city is completed. They were only able to patch the roadway and in the springtime they will return and complete the permanent road.
- **76th Ave Resurfacing**- The plan for this project is to meet with Dan Nisavic and Morris to see where we are with the engineering agreements. With hopes that the construction can get underway in 2021.

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$2,203, seconded by Alderman Clifford. On a voice vote, the motion passed unanimously.

OLD BUSINESS- None

NEW BUSINESS- None

PUBIC COMMENT – none.

ADJOURN

There being no further business, Chairman Kramarski moved to adjourn the meeting, seconded by Alderman . All in favor.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jessica Swiedals, Recording Secretary