

CITY OF PALOS HEIGHTS



**ROADS & CONSTRUCTION COMMITTEE
Meeting Minutes
February 11, 2020**

CALL TO ORDER

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on February 11, 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, Aurimas Spucys from Morris Engineering, and recording secretary Jessica Swiedals

APPROVAL OF MINUTES

Chairman Kramarski moved to approve the minutes of the January 14, 2020 meeting seconded by Alderman Clifford. On a voice vote, the motion passed unanimously.

DIRECTORS REPORT: Adam Jasinski

- Winter Road Maintenance
 - Director Jasinski commented that there have been 14 winter events.
 - 350 tons of salt have been used with approximately 30 tons per event.
 - Last year 80 tons of salt per event was used. Warm weather is helping limit the amount of salt used as well as new equipment.
- Pick-up Truck Replacement
 - Director Jasinski is requesting the approval of the Committee to replace two older pickup trucks with two new 2020 Chevrolet Silverado trucks under the Suburban Purchasing Cooperative.

Chairman Kramarski moved to approve the request to purchase two 2020 Silverado pickup trucks in the amount of \$64,166, seconded by Alderman Clifford. On a voice vote, the motion passed unanimously.

AGENDA

MORRIS ENGINEERING

Aurimas Spucys from Morris engineering updated the Committee on various projects.

Route 83 Public Sidewalk Improvements

- Received an invoice from Triggs Construction however it was submitted late. The final invoice will be presented at the next meeting.

2020 Paving Program

- Bid date is March 3, 2020. This has been advertised so the main contractors are aware and the books are available at City Hall. The contractor's certificates will be checked as they pick up the books.

123rd Phase 2 Agreements

- Phase 2 agreements have been submitted to IDOT for review and approval. The anticipated approval date of the Engineering Agreement is February 21st, 2020. The delay may be due to lack of funds or too many projects. Construction target date is May 2021.
- Invest in Cook County is a program that MEI will be submitting in the middle of March. This is a yearly program for projects on the Cook County roadways. The area that will be looked at is Ridgeland Avenue near the Palos Auto Spa. Chairman Kramarski requested that Morris Engineering look into getting additional overhead lighting near the new senior living center due to increased traffic. Aurimas agreed to look into this and get back to the committee.

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$8,236.25, seconded by Alderman Clifford. On a voice vote, the motion passed unanimously. **VOUCHER LIST**

NEW BUSINESS – none.

OLD BUSINESS

Alderman Clifford inquired about Cedar Court and if the utilities have been finished. Response was that Comcast is done and they are still waiting for AT&T to complete their portion. Alderman Clifford also inquired about the 121st water main and if that project was complete. Response was the roadway work is complete, there is a temporary patch of road in place currently and when the weather warms they will complete the remainder of the project. The status of the Lake Katherine parking lot was discussed. There is an agreement with Burke engineering to do the preliminary design work however IDOT is overwhelmed with projects so they are not approving any funding or engineering agreements. Public Works is currently looking for funding to move this project forward.

ADJOURN

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

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jessica Swiedals, Recording Secretary