

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE Meeting Minutes June 11, 2019

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on June 11, 2019. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Clifford, Alderman Basso, and Alderman Lewandowski. Also in attendance were Public Works Foreman Karl Schramm, City Engineer Aurimas Spucys, and Recording Secretary Charlotte Moore.

Minutes

Chairman Kramarski moved to approve the minutes of the May 14, 2019 meeting, seconded by Alderman Clifford. All in favor and motion carried.

Public Works Report: Karl Schramm

- MFT Road Program – Schedule Update
 - Karl mentioned that the MFT road program is scheduled to begin next Monday with curb work. Residents that are having curb work done have received a letter.
- Navajo Hills Signage and Garden Layout Review – Waiting on the legal description from surveyor.
 - Ed Dombrowski is aware and has been in contact with Adam Jasiniski.
 - Chairman Kramarski moved to approve to authorize the mayor to sign the agreement upon approval from Tom Brown, seconded by Alderman Clifford. All in favor & motion carried. AGENDA.
- Update on Ridgeland Project
 - Karl mentioned that a few driveways needed to be replaced to make them ADA compliant.
 - The Ridgeland medians are all complete.
- Oak Lawn Easement Agreement on MWRD Property
 - We need the City's consent for MWRD to grant easement to Oak Lawn for pipe installation.
 - Chairman Kramarski moved to authorize the mayor to sign the lease agreement on the MWRD property, seconded by Alderman Clifford. All in favor & motion carried. AGENDA.

Engineer's Report: Aurimas Spucys, Morris Engineering

- 2018 Paving Program
 - Aurimas mentioned that we have a little punch list from last year's road program. Lindahl is going to make adjustments, most likely after July 4th. We are still holding 5% retainage.
 - Chairman questioned when the Metra station lot will be done. Aurimas believes it will be done soon, hopefully before July 4th. They are behind because of the rain.

Alderman Comments

Alderman Basso is concerned about the intersection at 120th and Harlem Avenue by the dentist office. There are cars parked on both sides of the street with cars trying to enter and leave on both sides. Chairman Kramarski believes this situation needs to be brought to the public safety meeting. Discussion ensued.

Alderman Clifford would like to make sure Public Works mows the easement behind his house. Karl mentioned that area was skipped and will make sure it is cut.

Old Business

Karl Schramm mentioned that the Route 83 sidewalk work has started.

Morris Engineering Invoices

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$3,828.93, seconded by Alderman Clifford. All in favor and motion carried. (**Voucher List**)

Adjourn

There being no further business, Alderman Lewandowski moved to adjourn the meeting, seconded by Alderman Clifford. All in favor and motion carried.

Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Charlotte Moore, Recording Secretary