



City of Palos Heights  
Water and Sewer Committee  
Tuesday September 28, 2021  
Minutes

**CALL TO ORDER**

Chairman Bylut called the Water and Sewer Committee meeting to order at 6:30 p.m. In attendance were Alderman Bylut, Alderman Key, Alderman Begley and Public Works Director Adam Jasinski. Alderman McGrogan was absent. Recording Secretary Liz Gutierrez was also present.

**APPROVAL OF MINUTES**

Chairman Bylut made a Motion to approve the minutes of the Water and Sewer Committee meeting held on August 24, 2021 seconded by Alderman Key. On a voice vote, the motion passed unanimously.

**PUBLIC COMMENT**

None.

**DIRECTOR'S REPORT**

Director Jasinski presented the following reports/considerations:

- Water main Breaks: year to date there have been 19 water main breaks. The most recent being near 131st Street and 80th Ave area. The break occurred at 2am and was hard to detect because it was raining that night. Public Works was able to repair the break, however because of the break and rain, an area of Palos South Middle School had to be evacuated the following morning, due to the plumbing not working because of low water pressure.
- Request Misty Meadows sanitary sewer service easement approval for City owned Lot east of 8144 Misty Meadow Drive.

Alderman Bylut made a motion to approve the Misty Meadows sanitary sewer service easement for a City owned lot east of 8144 Misty Meadow Drive, seconded by Alderman Begley. On a voice vote, the motion passed unanimously. AGENDA

**PROFESSIONAL SERVICES**

- Director Jasinski updated the committee on various engineering designs:
  - Menominee Lift Station – They are ready to submit to MWRD for permit approval. The design is almost complete.
  - Hospital Water Reservoir – They looked at different options to provide some temporary storage for water in order to repair the existing tank. Director Jasinski has reached out to the hospital facilities director and was provided a contact to the hospital's attorney. A letter was sent to the attorney regarding what next steps are required for the city to obtain an easement. The letter also inquired if because the tank serves both the city and

the hospital, that the hospital also contribute financially. Mr. Jasinski is waiting for a response.

- CIP Planning – There was a kick off meeting earlier last week. Information was shared with Strand Engineering with the approval from City Council and they will be compiling the information. Director Jasinski will keep the committee updated with how they are proceeding, but that he hopes to have a 5 year plan by the end of the year.
- Sewer Cleaning Televising - They are in the Palos Garden area where they have found a lot of tree roots that need to be cleaned, televised and root cut. They are currently in the process of this and will be completed with the next 2 weeks.

Director Jasinski sought approval for the following:

- Request approval for MISC On-Call Engineering Services with Strand and Associates in the amount of \$20,000.  
Alderman Bylut made a motion to approve payment to MISC On-Call Engineering Services with Strand and Associates in the amount of \$20,000, seconded by Alderman Begley. On a voice vote, motion passed unanimously. AGENDA
- Request approval for payment to Morris Engineering in the amount of \$1,444.25 for surveying the existing Hospital Water Reservoir site.  
Alderman Bylut made a motion to approve payment to Morris Engineering in the amount of \$1,444.25, seconded by Alderman Key. On a voice vote, the motion passed unanimously. AGENDA
- Request approval for payment to RJN Group in the amount of \$12,092.50 for construction management and engineering reporting for the 2021 Sewer Cleaning and Televising Program.  
Alderman Bylut made a motion to approve payment RJN Group in the amount of \$12,092.50, seconded by Alderman Key. On a voice vote, the motion passed unanimously. AGENDA

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

None

#### **ADJOURNMENT**

There being no further business, Chairman Bylut moved to adjourn, seconded by Alderman Key. All in favor. Meeting adjourned at 6:40pm.

Respectfully submitted,

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Liz Gutierrez, Recording Secretary