

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE Meeting Minutes February 12, 2019

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on January 8, 2019. The meeting was called to order at 6:30 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Clifford and Alderman Key. Also in attendance were Public Works Directors Scott Smith and Adam Jasinski, City Engineer Aurimas Spucys, and Recording Secretary Charlotte Moore. Alderman Basso was absent.

Minutes

Chairman Kramarski moved to approve the minutes of the January 8, 2019 meeting, seconded by Alderman Clifford. All in favor and motion carried.

Public Works Report: Scott Smith

- MFT/Roads Program
 - Scott mentioned the budget is not finalized, but Dan Nisavic believes we will be at \$450,000.
 - A preliminary roads list has been put together. Scott believes we might need to take a better look at the streets. We may see more damage from the weather than we have seen in a few years.
 - We still have a contract open with Lindahl, where we may have to adjust some of those quantities and move them around if other conditions warrant some other streets moving up.
 - Please let Public Works know if any streets need to be looked at.
 - Chairman Kramarski received an inquiry as to the street in Country Squire near the hospital. Scott is meeting with Oak Lawn to get an update on our letter of understanding. That street is going to get destroyed with Oak Lawn using the street for their transmission main.
- Snow Reports
 - We have been out more than in years past. When the department isn't working on snow they have been working on water main breaks. The cold weather has really done damage to the water mains.
- Salt Supply
 - We are on the lean side, but we had plenty on hand.
 - We have used about 80% of what we have allocated, but we had a lot of carryover on hand from 2018. There has been more brine use this year. The brine lowers the melting point of the salt and makes it more effective.
- Budget Reviews
 - Scott would like to set a time to review. Chairman Kramarski can possibly meet with Scott this week.

Engineer's Report: Aurimas Spucys, Morris Engineering

- The preliminary Roads list may have to be trimmed, we still have to review the dollars.
- Route 83 Sidewalk
 - Route 83 sidewalk improvement project comments from IDOT addressed, waiting for permit approval.
 - Work to begin in spring 2019.
- 123rd St. Road Reconstruction
 - The Mayors and Managers asked for the revised schedule, so that was submitted, with the design phase 2 in 2019. Bidding late 2019 and with construction beginning in 2020.
 - Phase 1 design approved by IDOT.

Old Business/ New Business

Chairman asked if we have heard anything about Lake Arrowhead. Scott mentioned the first of the construction meetings will be tomorrow with the contractor. Scott is assuming he will get an updated construction schedule for the year. All the construction and the working part of the dam is supposed to fully constructed by the end of the year. Scott would like to get the construction schedule on the website and also give it to the Westgate Homeowners Association, to keep the people informed.

Adam Jasinski mentioned plans from IDOT were received, stating that they are planning on doing letting Harlem Avenue bridge starting in July. The bridge project is mostly maintenance. Adam will make them aware of the Cal-Sag trail and making sure that is kept open and safe for pedestrians.

Alderman Comments

Alderman Clifford asked about the Lake Katherine parking lot. Scott mentioned that the engineering agreement is sitting at IDOT waiting for approval before we can move on any of the design work. For the funds, we got 80% from Southwest Conference of Mayors and 20% from the Sanitary District.

Chairman Kramarski would like for Adam to review the traffic study. Scott said that Bob Murphy is pretty much up to date on the study and will be able to handle most of the complaints.

Chairman Kramarski would also like the curb cut at Kallemyn to be addressed with the County. The entrance is very hard to access and needs to be re-worked.

Chairman Kramarski received a note from Mrs. Jedlicka, thanking everyone in Public Works for the tree removal in the middle of the street.

Morris Engineering Invoices

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$8,132.38, seconded by Alderman Clifford. All in favor and motion carried. (**Voucher List**)

Adjourn

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

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Charlotte Moore, Recording Secretary