

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved July 2, 2020

MINUTES

INFRASTRUCTURE COMMITTEE

May 7, 2020 7:00 P.M.

1. **Call to Order, Roll Call, and Establishment of a Quorum.** Chairman Beifuss called the meeting to order at 7:00 P.M. Roll call found Aldermen James Beifuss and Matt Garling present in-person, and Aldermen Heather Brown, Sandra Dimas, Alton Hallett, Noreen Ligino-Kubinski, and Jeanne Short present via Zoom teleconference.

Staff present in-person included Director of Public Works Robert Flatter and Administrative Assistant Ashley Heidorn.

2. Approval of Minutes

A. **Infrastructure Committee Minutes of March 5, 2020.** Alderman Garling made a motion, seconded by Alderman Brown to approve the Meeting Minutes of March 5, 2020.

Voting Yea: Aldermen Beifuss, Brown, Dimas, Garling, Hallett, Ligino-Kubinski, and Short. Voting Nay: 0.

3. Public Participation / Presentations. None.

4. **Items for Consent.** Alderman Brown requested discussion on Consent Item C. **Alderman Dimas made a motion, seconded by Alderman Brown to approve:**

- A. Resolution No. 20-R-0019 – Contract Award – Procurement of Coarse and Fine Aggregate Material Delivered for FY 2020
- B. 2020 Asphalt Materials Procurement – DuPage County Joint Purchasing Program – Plote Construction, Inc.
- D. Procurement of Unleaded and Diesel Fuel from Gas Depot through DuPage County Joint Purchasing Program

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Dimas, Garling, Hallett, Ligino-Kubinski, and Short. Voting Nay: 0.

5. Items for Discussion.

4.C. **Purchase of Rock Salt from Compass Minerals America, Inc., Overland Park, Kansas, for the 2020-2021 Winter Season.** Alderman Brown inquired if the City is required to

purchase the maximum amount of 3,900 tons of salt or if the City could purchase the minimum amount of 2,400 tons to ease some of the financial burden on the City during the COVID-19 pandemic. Mr. Flatter explained that the City will only purchase what it needs, but at least 2,400 tons must be purchased under this contract with Compass Minerals America, Inc., and as much as 3,900 tons may be purchased at the \$81.13 per ton price. **Alderman Brown made a motion, seconded by Alderman Garling to approve.**

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Dimas, Garling, Hallett, Ligino-Kubinski, and Short. Voting Nay: 0.

6. Unfinished Business. Alderman Brown inquired if the City should be halting work on the proposed bike path connectivity plan in hopes of cutting costs during the pandemic. Mr. Flatter explained that the bike path connectivity plan is about 70% complete, though because of the pandemic he has been unable to meet with the engineering consultant to complete the report. Discussion of the report would likely be difficult over teleconference, which is another reason why staff has not aggressively moved forward with the plan. The expenditure to finalize the report and get it before the Committee for review is quite minimal, so Mr. Flatter recommends proceeding with the report for the Committee to consider, and any construction related to the plan would be based on future budgets and road construction projects.

7. New Business. None.

8. Reports from Staff. Alderman Beifuss requested an update on the Washington Street Reconstruction Project. Mr. Flatter indicated that Phase V is currently underway, which involves the north half of the intersection of Fremont and Washington Streets. The concrete sidewalk and curb has been poured, and once the binder level of pavement is laid down work will proceed on the second half of the intersection; the second half is anticipated to be completed around the first week or so of June.

9. Adjournment. At 7:16 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Dimas. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Heidorn
Administrative Assistant of Public Works