CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved December 2, 2021

MINUTES

INFRASTRUCTURE COMMITTEE

November 4, 2021 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, Heather Brown, Sandra Dimas, Alton Hallett, Joe Morano, and Jeanne Short present. Alderman Matt Garling was absent.

Staff present included Director of Public Works Mehul Patel and Administrative Assistant Ashley Heidorn.

2. Approval of Minutes

A. Infrastructure Committee Minutes of October 7, 2021. Alderman Hallett made a motion, seconded by Alderman Dimas to approve the Meeting Minutes of October 7, 2021.

Voting Yea: Aldermen Beifuss, Brown, Dimas, Hallett, and Short. Voting Nay: 0. Abstaining: Alderman Morano

3. Public Participation / Presentations. None.

4. Items for Consent. Alderman Brown requested discussion on Consent Items A and B.

5. Items for Discussion.

4.A. Purchase One 2022 Ford F-250 XL, Super Cab, 4x2, Pick-up Truck from Currie Motors, Frankford, Illinois – Suburban Purchasing Cooperative Contract Winner. Alderman Brown believed she had found a comparable truck online at another dealership for a lower price and distributed a copy of the vehicle sticker price and specifications to the Committee. Mr. Patel noted that the truck Alderman Brown found, as well as the one from Currie Motors, would require some customization to include required storage, ladder rack, and other necessities for the Department. He believes the truck from Currie Motors would be the most affordable option in the end given that it is already discounted as part of the Suburban Purchasing Cooperative (SPC) Program contract. Mr. Patel noted a November 12, 2021, deadline for ordering the truck from Currie Motors, and discussion followed. **Alderman Dimas made an amended motion to approve the purchase of whichever vehicle would be the most cost effective, seconded by Alderman Hallett to approve.**

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CITY CLERK

Michael L. Guttman
CITY ADMINISTRATOR

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

4.B. Resolution No. 21-R-0098 – Contract Award – 2021 Engineering Assistance for WTP SCADA Upgrade / Enhancement. Alderman Brown thought the SCADA had already been updated not long ago, so she was looking for clarification on this item. Mr. Patel explained that previously the Committee approved the replacement of the SCADA at all of the City's well houses, and this item is intended to upgrade the SCADA at the Water Treatment Plant. Parts of the current system have reached the end of their life cycle and are in need of replacement, but they are no longer produced by the manufacturer, and replacement parts have become difficult to obtain. **Alderman Dimas made a motion, seconded by Alderman Brown to approve.**

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

6. Unfinished Business. None.

7. New Business.

A. Fiscal Year 2022-2026 Capital Improvement Program. Mr. Patel presented the Five-Year Capital Improvement Program (CIP) and indicated he was looking for authorization for the City Administrator to include it in the 2022 Budget. He also introduced two new initiatives including a sidewalk-cutting program as well as pavement rejuvenation, which would eventually eliminate the need for crack sealing. Alderman Beifuss expressed his desire for staff to resume its work on plans to expand bike paths in town to connect schools and parks with off-street paths to improve connectivity. Following some discussion, there was a consensus to send the CIP on to the City Administrator for the 2022 Budget.

8. Reports from Staff. None.

9. Adjournment. At 7:59 P.M., Alderman Dimas made a motion to adjourn, seconded by Alderman Hallett. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Heidorn
Administrative Assistant of Public Works