

# CITY OF PALOS HEIGHTS



## ROADS & CONSTRUCTION COMMITTEE Meeting Minutes January 9, 2018

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on January 9, 2018. The meeting was called to order at 6:00 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Key, Alderman Basso and Alderman Clifford. Also in attendance were Public Works Director Scott Smith, City Engineer Aurimas Spucys, City Administrator Dan Nisavic, Alderman Jerry McGovern and Recording Secretary Charlotte Moore.

### Minutes

Chairman Kramarski moved to approve the minutes of the December 12, 2017 meeting, seconded by Alderman Key. All in favor and motion carried.

### Public Works Report: Scott Smith

- Snow Report
  - We have gone out 6 times this season.
- Paving Projects – MFT, Parking Lot and Metra
  - Scott is looking to close out a couple of invoices that are outstanding from D Construction. They did the punch list on all of these. Morris Engineering and the City have done the inspections and feel good about releasing the money. The first one is for the MFT and we are looking to release \$3,507.84. There is a retainage being held on that, which is 10% of the total. Chairman Kramarski moved to approve payment to D Construction for the MFT road program in the amount of \$3,507.84, seconded by Alderman Clifford. All in favor & motion carried.

### **AGENDA**

- Next, Scott would like to close out the Police parking lot project. The amount owed is \$3,827.77. Chairman Kramarski moved to approve payment to D Construction in the amount of \$3,827.77, seconded by Alderman Clifford. All in favor & motion carried. **AGENDA**
- The next one is the Metra Station, where we paved the entrance way. The amount we are looking to release is \$9,397.15. Chairman Kramarski moved to approve payment in the amount of \$9,397.15, seconded by Alderman Basso. All in favor & motion carried. **AGENDA**
- The fourth item is the bike path in the amount of \$2,018.45. Chairman Kramarski moved to approve payment in the amount of 2,018.45 to D Construction, seconded by Alderman Clifford. All in favor & motion carried. **AGENDA**
- Resolutions Appropriating Funds for IDOT's Ridgeland Avenue Corridor Improvements (C-91-297-16)

Scott asked to adopt a resolution for the Ridgeland Corridor Improvements. We are utilizing federal funds, so they came up with a new resolution that needs to be submitted outlining the amount of funding and the two sources. So we need a resolution for Ridgeland Corridor Improvements utilizing federal funds in the amount of \$686,400 and local funds of \$171,600.

Chairman Kramarski moved to pass a resolution appropriating funds for IDOT's Ridgeland Avenue Corridor Improvements, federal funding of \$686,400 and a local match of \$171,600, seconded by Alderman Key. All in favor and motion carried. **AGENDA**

Scott mentioned we also have to sign off that we will be accepting responsibility for the maintenance of the sidewalk/multi-use path that will be on Ridgeland, even though it will be on a County right-of-way. This is required by the County for work done by IDOT.

Chairman Kramarski moved to pass a resolution for the agreement that the City will be responsible for any maintenance of anything related to the Ridgeland Corridor Project, seconded by Alderman Key. All in favor and motion carried. **AGENDA**

Alderman Key questioned if any median strips would be removed. According to Scott, that is not part of the project. Alderman Key mentioned that the medians are really deteriorating.

- 2018 Roads Program Preliminary Work List

Scott mentioned we will start working on the 2018 roads projects so we can get it out early.

**Engineer's Report:** - Aurimas Spucys- Morris Engineering

- Ridgeland Ave. Corridor Improvements –We are on the January letting. Anticipated construction would be May 1<sup>st</sup>, depending on the bid results.
- Oak Hills drainage – Aurimas mentioned that they have received revisions. There are more changes that he will go over with Scott Smith.
- 76<sup>th</sup> Avenue 131<sup>st</sup> to 135<sup>th</sup> LAFO Resurfacing - Aurimas received an email from Mayors and Managers regarding 76<sup>th</sup> Avenue and they were trying to talk about the dates for design and for construction, because they are updating their schedule. We will review with Scott the condition of the road and maybe by next meeting we will talk about the anticipated schedule. We need to report back to Mayors and Managers to keep the funding. Discussion ensued.

**Alderman Comments**

Chairman Kramarski asked if we had anything on the illuminated intersection signs. Aurimas said it was submitted and we are waiting for the outcome.

Chairman Kramarski wanted to make sure all the alderman had a chance to go over the traffic control evaluation. If anyone has any comments, Chairman Kramarski would like to work with Public Safety on that. Discussion ensued.

According to Alderman McGovern, two stop signs will be removed and replaced with yield signs. All parks have to have 4-way stop signs. The east side of Harlem has an overabundance of stop signs. Discussion ensued.

Chairman Kramarski mentioned there are some signs in various areas that are not up by ordinance. Discussion ensued.

Alderman Basso thanked Public Works for the work they have done.

Alderman Clifford would like someone to look at the erosion that is happening at 69<sup>th</sup> Court and 125<sup>th</sup>.

**Morris Engineering Invoices**

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$13,931.31 and \$2,793.25, 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 6:27 p.m.

Respectfully submitted,

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Charlotte Moore, Recording Secretary