

CITY OF PALOS HEIGHTS



ROADS & CONSTRUCTION COMMITTEE Meeting Minutes May 8, 2018

The Roads & Construction Committee of the City of Palos Heights met at the Palos Heights City Hall on May 8, 2018. The meeting was called to order at 6:00 p.m. by Chairman Kramarski. Present were Chairman Kramarski, Alderman Basso and Alderman Clifford. Also in attendance were Public Works Director Scott Smith, City Engineer Al Rugienius, City Administrator Dan Nisavic, and Recording Secretary Charlotte Moore. Alderman Key was absent.

Minutes

Chairman Kramarski moved to approve the minutes of the March 13, 2018 meeting, seconded by Alderman Clifford. All in favor and motion carried.

Public Works Report: Scott Smith

- Adoption of Traffic Study Recommendations
 - According To Scott Smith, we have had the traffic study since 2017 for both sides of Old Town. We are looking to make a motion to have the city attorney draft an ordinance that follows the recommendations in the traffic study.
 - Chairman Kramarski moved to authorize the city attorney to draft an ordinance for the traffic study as presented, so we are in conformance with the uniform traffic control devices, seconded by Alderman Clifford. All in favor and motion carried. **AGENDA**
 - Alderman Clifford asked if this is regarding the taking out and re-locating the ones suggested in the study. According to Scott, there were also some visibility issues. Scott thinks there should be a systematic approach, so that people are aware of the changing traffic patterns. We should probably break it up into fourths and do quadrants.
 - Chairman Kramarski mentioned it will be up to the committee to decide which side of Harlem will be done first.
 - Alderman Clifford would like to know if we are going to put out some kind of notice. Chairman Kramarski said we will announce it at the city council meeting, put something in the Regional and on Channel 4.
 - Alderman Basso is wondering if anyone has done a study to determine how many corners are going to be decimated if we go along with an 80 foot line of sight coming from all directions. Scott Smith mentioned a board in the office with impacted intersections.
- Parking Study for Harlem Business District
 - Chairman Kramarski has no problem with a parking study for Harlem Avenue, but would like to set a cap on that at \$5,000 and review the plans we have.
 - Alderman Clifford added that we know the parking issues are there and we know that along all the front of the stores each and every one of them are privately owned.
 - Scott Smith believes they were looking to see if there are any areas that we didn't utilize that maybe we could. The study is to look at areas elsewhere, to squeeze in a few additional spots. Chairman Kramarski moved to authorize VanderVelde to do

a parking study for the Harlem Avenue business district, not to exceed \$5,000.00, seconded by Alderman Clifford. All in favor & motion carried. **AGENDA**

- Lake Arrowhead Update
 - All the permits are in place, the IGA's are in place.
 - The MWRD is going to host a pre-bid meeting for the contractors and we are going to utilize the Rec. Center, so we can go from the site over to the Rec.
 - We will be bidding it in the Fall of 2018. Anticipate construction and completion in 2019 and they did submit all the paperwork to FEMA for the neighborhood that is impacted.
- Lake Katherine Parking Lot Expansion
 - SW Conference Grant and also in cooperation with MWRD.
 - We received the IGA and we need to submit some language back to them on the scope of the project and a few more construction details.
- 2017 Road Paving Contract
 - D Construction did address the punch list this spring. At this time Scott is looking to release \$34,683.66
 - Chairman Kramarski moved to release payment to D Construction in the amount of \$34,683.66, seconded by Alderman Clifford. All in favor & motion carried.
AGENDA
- IDOT – Route 83 Project
 - Scott mentioned IDOT is working on Rt83 mostly from Oak Park to Harlem Ave. doing drainage improvements.
 - They are just about done with all the off-site work, now they will need to hit the crossing on the streets. There will be a lot of traffic disruptions. Maybe we could mention at council for drivers to stay out of the area for the next couple of weeks. There will be some stretches that will be gravel for a little bit, until they can get back in and do patching. Avoid the area if you can.
- MFT Road Program 2018
 - According to Al Rugienius from Morris Engineering, we had 6 bids. On the base bid, the low bidder was \$480,630.75. All the other bids ranged as high as 15% above that. After analyzing the bids we recommend approval of Lindahl Brothers to do the base bid amount.
 - Chairman Kramarski moved approve awarding the 2018 Road Program to Lindahl Brothers for the base bid amount of \$480,630.75, seconded by Alderman Clifford. All in favor & motion carried. **AGENDA**
- Sidewalk Projects
 - We are just cleaning up some paperwork on a couple.
- Release Maintenance Bond (Dr. Meehan's property)
 - Scott Smith mentioned everything is closed out and inspected. We are looking to release his maintenance bond in the amount of \$8,910.67.
 - Chairman Kramarski moved to approve the release of maintenance bond in the amount of \$8,910.67, seconded by Alderman Basso, All in favor & motion carried. **AGENDA**

Engineer's Report: - Al- Morris Engineering

- 123rd St. Road Reconstruction
 - We got design comments and corrections were made

- Oak Hills Drainage Improvements
 - The plan has been approved by Morris and the City, have been signed and was submitted back to the Oak Hills engineer. The next thing we will have is notification if MWRD approved it, they will be starting the improvements.

Alderman Comments

Morris Engineering Invoices

Chairman Kramarski moved to approve payments to Morris Engineering for various projects in Palos Heights in the amount of \$27,749.29, 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,

Charlotte Moore, Recording Secretary