

Public Works and Water Committee Meeting
Tuesday, May 6, 2025
Village Hall 740 Hillgrove Ave
Western Springs IL 60558

Call to Order

5:00 P.M.

Chair Alan Fink, Chairman-Trustee Presiding

Committee Members Present:

Amy Avakian, Trustee

Heidi Rudolph, Village President

Staff Present:

Ellen Baer, Village Manager

Matthew Supert, MS Director

Jeff Koza, Director of Engineering Services

Inga Cebelis, Staff Engineer

Ron Derengowski, Water Plant Superintendent

Christopher Breakey, Public Works Superintendent

Diana Puga, Municipal Services Coordinator

Jenny Pesek, MS Administrative Assistant

Roll Call

As noted above.

Approval of Minutes:

Chair Fink motioned to approve the April 8, 2025, Public Works and Water Committee meeting minutes seconded by Trustee, Amy Avakian. Motion passed unanimously on a voice vote.

Summary of discussion.

Lead Service Line Replacement Cost Share Reimbursement Policy and Permit Program

Ron Derengowski presented the program to the Committee. He reported the Village has identified a 15-year replacement schedule to replace 45 lead lines annually with the assistance of an IEPA low interest loan. The Village approved \$50,000 in the 2025 budget and allow residents on a first-come, first-served basis for a cost share. Chair Fink recommended bringing before the Board for approval, seconded by Trustee Avakian. All in favor aye.

Proposal from Robinson Engineering for Professional Engineering Services for Construction Oversight and Management of the 2025 Sanitary Sewer Point Repairs

Christopher Breakey, PW Superintendent reported the Village budgeted \$33,000 for construction oversight and management for this project and the proposal from Robinson Engineering to not exceed \$36,750.00. Chair Fink motion to approve and bring before the Village Board

Preliminary Bid Award for the 2025 Sanitary Sewer Point Repairs Report Only

Christopher Breakey PW Superintendent reported bids will be opened on May 7, 2025. Staff anticipate a preliminary recommendation for the May 12th Board Meeting. This project includes the reparation of sanitary sewer main at 10 locations within the Springdale and Ridgewood subdivisions. No action taken at this time at this meeting. No motion made.

Authorization to use Motor Fuel Tax Funds for the 2025 Asphalt Street Resurfacing and Skip Patching Program 2025 Asphalt Street Resurfacing and Skip-Patching Program-Murphy Construction Services Contract Award Recommendation

Engineering Director Koza reported that the lowest bidder was Murphy Construction Services in an amount not to exceed \$512,875.22. Project plans and specifications were prepared by Christopher B. Burke Engineering. Seven bids were received on April 8, 2025. Upon review of the bid tabulation and consultation with the Village Attorney, it was determined that the Village can accept the corrected bid bond. Chair Fink recommended approval of the contract to Murphy Construction Services and to bring before the Village Board, seconded by Trustee Avakian, all in favor aye.

Director Koza presented the resurfacing of 45th Street from Wolf Rd to Gilbert project. The project includes Village wide asphalt surface patching (skip patching_ The total project funding has been allocated from the Village's Motor Fuel Tax (MFT) fund. He stated the Village Board must pass a resolution authorizing the use of the MFT funds for this project. Chair Fink recommended approving the MFT resolution to use for MFT funds for the 2025 Asphalt and Skip Patching Program and bring before the Village Board, seconded by Trustee Avakian, all in favor aye.

Other Business

Touch a Truck Report Only

Diana Puga, Municipal Services Coordinator reported that the Touch a Truck event will be held at Tower Green on May 17, 2025, 9am-noon. Village of Willow Springs and Village of Darien confirmed they will be attending.

Water Treatment Plant Open House

Ron Derengowski reported that the Water Treatment Plant Open House will be hosted on Wednesday, May 7, 2025. He welcomes all Village employees, members of the Village Board, and the Community. He stated this a family- friendly event to celebrate National Drinking Water Week. Staff tours between 5-6:00pm.

Public Works Update

Chris Breakey, PW Superintendent reported they replaced (17) 4" valves. Public Works seasonal help started and one more staff member for seasonal work from LTHS, who will start and work with the Village Forester.

Water Systems Update

Ron Derengowski reported that on May 1, 2025, the engineers from HR Green will begin the surveys for 47 properties that have been selected for Phase II Lead Service Line Replacement Program. Our Village arborist will determine the best location for the new shut off regarding tree preservation. He reported hydrant flushing should be completed on May 7, 2025. Ron reported it was completed yesterday, and the program was successful with good flow readings from the FD. Carollo Engineering will be doing their assessment, evaluation and inventory of all current water plant equipment for over \$10,000.

Chair Fink inquired about the lights at 53rd and Willow Springs Rd. If needed he would help to expedite the repairs. Superintendent Breakey has been working on this issue and scheduling repairs with ComEd & possibly a contractor.

Schedule Next Committee Meeting:

The Public Works and Water Committee next meeting will be held on Tuesday, June 10, 2025, 5:20PM.

Committee Chairs and committees will be changing, and schedules will be assigned with new members.

Adjourn

Chair Fink motioned to adjourn the meeting, seconded by Trustee Avakian. Motion passed unanimously on a voice vote.

Meeting adjourned at 5:44 p.m.

Respectfully Submitted: Jenny Pesek