

Public Works and Water Committee Meeting Minutes
Tuesday, June 10, 2025
Village Hall 740 Hillgrove Ave
Western Springs IL 60558

Call to Order

6:18 P.M.

Chair Scott Lewis, Chairman-Trustee Presiding

Committee Members' Present:

Karen Martin, Trustee

Heidi Rudolph, Village President

Committee Members Absent:

None

Electronic Attendance:

None

Staff Present:

Ellen Baer, Village Manager

Matthew Supert, Municipal Services Director

Jeff Koza, Director of Engineering Services

Inga Cebelis, Staff Engineer

Ron Derengowski, Water Plant Superintendent

Christopher Breakey, Public Works Superintendent

Jenny Pesek, MS Administrative Assistant

Roll Call

As noted above.

Approval of Minutes:

Chair Scott Lewis motioned to approve May 6, 2025, Public Works and Water Committee meeting minutes seconded by Trustee, Karen Martin. Motion passed unanimously on a voice vote.

Public Comment- None

New Business Summary of Discussion

Ordinance Amending Title 8 (Public Ways and Property)

Staff Engineer Inga Cebelis reported on a recommendation to approve an ordinance amending Title 8 of new standard details for construction in the Village right of way. She stated almost daily there is construction work being done in the Village right of way. It is important work that is being done to a standard acceptable to the Village. Staff are recommending these details be added to Title 8 Public Ways and Property. Village Attorney Jurusik will prepare formal ordinances to support this change. Chair Lewis

motioned to recommend the amending of Title 8 Public Ways and Property to the Village Board for approval and seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Phase I and II Engineering Proposal from Baxter & Woodman for Spring Rock Park Combined Sewer Lining

Director Matthew Supert reported to the Committee members the Spring Rock Park combined sewer system and manholes, including the televising of all structures within the project area. Baxter & Woodman will serve as project management lead. The proposal from Baxter & Woodman is not to exceed \$66,100.00. He reported the project will utilize the 2025 referendum funding. Chair Lewis motioned to recommend the approval of Phase I and II Engineering Proposal from Baxter & Woodman for Spring Rock Park Combined Sewer Lining to the Village Board for approval and seconded by Trustee Martin. Motion passed unanimously on a voice vote

LSLR Phase 1-CY24-25 Amendment #1 to Construction Engineering Agreement

Director Matthew Supert reported to the Committee members that the Village Board approved a professional service agreement with HR Green in October 2024 in the amount of \$77,200.00. The IEPA has requested the inclusion of language to all contracts participating in the Public Water Supply Loan Program regarding documentation and records retention. He reported this is a no cost change order to the contract. Chair Lewis motioned to recommend the approval of LSLR Amendment No. 1 to the Village Board for approval and seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Preliminary Engineering and Project Scoping Services Proposal from V3 Companies for 2025 Referendum Projects

Director Matthew Supert presented to the Committee to consider a recommendation to approve a Preliminary Engineering and Project Scoping Services Proposal for 2025 Referendum Projects from V3 Companies identified in the Capital Improvement Plan in an amount not to exceed \$107,760.00. Lewis motioned to recommend the approval of V3 Companies for the 2025 Referendum Projects to the Village Board for approval and seconded by Trustee Martin. Motion passed unanimously on a voice vote

Change Order #1 for Burlington Avenue Water Main and Streetscape Improvements

Director Jeff Koza reported that Staff is requesting a change order #1 for the Burlington Avenue Water Main and Streetscape Improvement Project. The change reflects a reduction in the final project cost relative to the original contract amount. The original contract with H. Linden and Sons Sewer and Water for the project was \$1,623,349.00. The final contract amount is \$1,239,187.59 with a reduction of \$384,161.41 which reflects a 23.7% reduction in the contract value. The cost savings are primarily due to value engineering of the electrical system for the planter beds. This was a collaborative effort between PW Chris Breakey, Superintendent and V3 the engineering consultant.

Chair Lewis motioned to recommend the approval of Change Order #1 for Burlington Avenue Water Main and Streetscape Improvements to the Village Board for approval and seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Contract with Custom Filtration Solutions LLC

Ron Derengowski presented it to the Committee. He recommended approving a vendor contract with Custom Filtration Solutions LLC for the purchase of 1,080 membrane filters for a cost of \$26,784.00. Staff recommended bringing a vendor contract agreement with Custom Filtration solutions for the purchase of 1,080 cartridge filters. The Village budget allocated \$54,000.00 in the 2025 budget year. With the new vendor the Village is expected to save \$9,275.83 in operational costs for filters for the remainder of the year. Chair Lewis motioned to recommend the approval of the contract with Custom Filtration Solutions

LLC to the Village Board for approval and seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Other Business

Water Systems Update

Ron Derengowski reported there are watering restrictions throughout the Village between the hours of 11am-5pm which started on Memorial Day and will continue until Labor Day September 1, 2025. Superintendent Derengowski stated the increase in water demand puts additional stress on the overall treatment process requiring more frequent replacement of membrane cartridges and a higher dose of chemicals.

Superintendent Derengowski reported to the Committee the Water Plant Open House was a success. Estimated approximately 100 residents and guests attended. He extended his gratitude to the other departments for their help. The taste test was very informative and was received well.

The Consumer Confidence Report (CCR) is currently being drafted and at the printer. It will be mailed to the Community by the end of the month. This CCR report is an annual quality report required by the EPA for all water utilities.

Schedule for the Next Committee Meeting:

The Public Works and Water Committee next meeting is scheduled for Tuesday, July 15, 2025, 6:00 p.m.

Adjourn

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

Meeting adjourned at 6:56 p.m.

Respectfully Submitted: Jenny Pesek