

VILLAGE OF FRANKFORT
DEPARTMENTAL OPERATIONS COMMITTEE MINUTES
May 12, 2010

CALL TO ORDER

Departmental Operations Committee Chairman Dick Trevarthan called the Departmental Operations Committee meeting to order at 6:30 p.m. on Wednesday, May 12, 2010, at the Village Administration Building, 432 W. Nebraska Street.

ROLL CALL

Committee members present included Mayor Jim Holland, Chairman Dick Trevarthan, Keith Ogle and Bill Meyer. Others in attendance were Trustees Cindy Heath, Kevin Egan, Mike Stevens and Todd Morgan; Village Administrator Jerry Ducay, Asst. Village Administrator Howard Sloan, Police Chief Rob Piscia; Superintendent of Public Works Terry Kestel, Utilities Director Darrin Yount, Community Relations Manager Mary Canino; Commander John Burica, Director of Building/Community Development Jeff Cook, Adam Nielsen; SuttonDale residents Allen and Judith Boone, Michael Gulde, Luke Petraitis, Todd Keeling; Settlers Pond residents Michael Leodero, Bob Schabes and Bob Wittle.

APPROVAL OF MINUTES (April 14, 2010)

Trustee Heath made a motion (#1), seconded by Trustee Stevens, to approve the Departmental Operations Committee minutes for April 14, 2010, as presented. The motion was unanimously approved.

SETTLERS POND/U.S. ROUTE 30 STORMWATER REQUEST

Howard Sloan presented an overview of the Settlers Pond/U.S. Route 30 stormwater request. Settlers Pond residents Robert Schabes and Michael Leodoro requested Village intervention and assistance for the engineering and construction of stormwater detention modifications required by IDOT for the U.S. Route 30 roadway improvements.

Trustee Heath made a motion (#2), seconded by Trustee Morgan, supporting preliminary engineering for the Settlers Pond/U.S. Route 30 stormwater detention modifications, and contracting with Robinson Engineering for the engineering services. The Committee directed staff to prepare a letter of understanding stating that the residents will reimburse the Village for all costs from money received from IDOT for the relocation. The motion was unanimously approved.

A change in the order of agenda items was made to move the Elsner Road water tower paint color discussion forward.

UTILITIES DEPARTMENT

A. Elsner Road Water Tower Paint Color

Darrin Yount provided an overview of the options available for the water tower colors and logo/lettering.

A contingent of SuttonDale residents provided the Committee with their opinion regarding the color, lettering and location of the lettering on the new water tower.

It was the consensus of the Committee to paint the water tower the same color as the Mokena water tower, which is an off-white, eggshell color. Director Yount will contact Mokena officials for the exact paint color in order to match it. Lettering for the water tower will be the same as the Village letterhead stationery, which is a two color font.

Trustee Heath made a motion (#3), seconded by Member Meyers, to approve “Mokena” white (eggshell) as the color of the Elsner Road water tower, with lettering to be the same as the Village letterhead logo. The lettering shall be positioned on two sides of the water tower, to minimize the exposure to the residents but maximize visibility from U.S. Route 45. The motion was unanimously approved.

(Editor’s Note: Following are the final color and lettering details for the water tower: The tank base color is Popcorn Tnemec PA21; lettering font is Plantin for the word “Frankfort” and Arial for “Village of” and “Inc 1879”; lettering colors include Frankfort Brick Red for “Frankfort” and the line above and below the word; Frankfort Blue for “Village of” and “Inc 1879.”)

CENTER ROAD ARU/STU PROJECT

Howard Sloan presented his memo to the Committee regarding the Center Road ARU/STU Project. He noted the road improvement project received Will County Governmental League Transportation Committee approval for federal stimulus funding and STP funding, in an amount totaling \$3,065,610.00. The Village’s local share of the project’s cost is \$366,889.00. Additionally, the Village must pay for supervision in the amount of \$300,000.00. However, this amount is 100 percent reimbursed to the Village within the grants. He requested the Committee recommend approval of IDOT’s Construction Engineering Services Agreement, Local Agency Agreement for Federal Participation, and Resolution for Improvement and appropriate MFT funds to meet cost obligations.

Trustee Heath made a motion (#4), seconded by Trustee Morgan, to forward a recommendation to the Village Board to adopt a Resolution authorizing the execution of the IDOT agreements and appropriation of MFT funds totaling \$666,889.00 for construction engineering services and local match for construction for the Center Road project. The motion was unanimously approved.

YANKEE RIDGE SUBDIVISION STREET SIGNS: VILLAGE MATCH DISCUSSION

Administrator Ducay presented a proposal to have the Village match participation in the purchase of Yankee Ridge subdivision signs.

The proposal was made that the Village would continue to match up to \$250 per sign to replace the street signs, with the homeowner's group being responsible for the remaining portion as old signs were replaced.

Trustee Heath made a motion (#5), seconded by Trustee Stevens, to continue with the Village policy of matching up to \$250 per sign for the replacement of street signs in the Yankee Ridge subdivision and that the homeowner association is responsible for the balance due. It was noted the Village would be required to keep additional poles on hand in the event they were damaged. The motion was approved. Trustee Morgan abstained.

VEHICLE STICKER DISCUSSION

Due to time constraints, vehicle sticker discussion was tabled until the next DOC meeting.

PUBLIC WORKS DEPARTMENT UPDATE

A. 2010 Street Resurfacing Program: Bid Approval

Terry Kestel presented the 2010 street resurfacing program pursuant to his memo in the committee packet. It was noted that several of the streets in the proposed resurfacing program are current developments that have not finished the final surface, and there is the possibility of recouping some of the resurfacing funds for these streets from developers through legal means.

Mayor Holland made a motion (#6), seconded by Trustee Morgan, to forward a recommendation to the Village Board to accept the bids and award the 2010 street resurfacing program to P.T. Ferro in an amount not to exceed \$444,843.48.00. The motion was unanimously approved.

B. Dump Truck Replacement Purchases: Approval

Mr. Kestel presented his memo for approval of two dump truck replacement purchases that will be equipped for snow removal. The trucks are proposed for purchase from Currie Motors (\$64,314.00) and Prairie International (\$125,047.00).

Trustee Heath made a motion (#7), seconded by Member Ogle, to accept the bids and authorize an expenditure to Currie Motors in an amount of \$64,314.00 for the Municipal Contract purchase of a Ford F-450 truck and an expenditure to Prairie International in an amount of \$125,047.00 for the purchase of an International 7400 truck through the State Purchase Program. It was the

understanding of the Committee that if Prairie International does not receive the State Purchase price, the truck replacement will be sent back out to bid. The motion was unanimously approved.

ADMINISTRATION VEHICLE PURCHASE

Jerry Ducay requested Committee approval for the State Purchase of a 2010 Ford Expedition Limited (\$42,646) and trade-in of a 2007 F-150 Truck (\$23,000) from Currie Motors. The net cost of the new vehicle is \$19,646.

Trustee Morgan made a motion (#7), seconded by Trustee Stevens, to recommend Village Board approval of the purchase of the 2010 Expedition and trade-in of the 2007 F-150 Pick-up through the State Purchase Program at a net cost of \$19,646. The motion was approved. Trustee Heath voted nay.

OTHER BUSINESS

Howard Sloan presented a memo on the Center Road Phase II Engineering Agreement Amendment. He stated that additional scope of work requirements mandated by IDOT, the Will County Highway Department and ARRA funding requirements have increased the cost of the road project by \$45,162.20. He requested Committee approval of the Engineering Agreement Amendment No. 3 and the appropriation of MFT funds to pay for the additional work.

Mayor Holland made a motion (#8), seconded by Trustee Heath, to forward a recommendation to the Village Board authorizing the execution of Amendment No. 3 and the use of MFT funds in the amount of \$45,162.20 for the additional scope of work. The motion was unanimously approved.

ADJOURNMENT

Hearing no further business, Mayor Holland made a motion (#9), seconded by Trustee Stevens, to adjourn the Departmental Operations Committee meeting of May 12, 2010, at 8:00 p.m. The motion was unanimously approved.

Recorded by: Rob Piscia (via tape)

Transcribed by: Debbie Cox