

**VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
STREETS COMMITTEE**

Tuesday, July 24, 2012
7:00 p.m.
Village Hall Conference Room

Agenda

1. Minutes of the June 26, 2012, Streets Committee Meeting
2. IDOT Rte. 21 & 137 Widening Project Update
3. Lake Street Project
4. Road Referendum Project 2013
5. Downtown Parking Improvements
6. Streetlight Maintenance Contract
7. Other

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STREETS COMMITTEE**

Tuesday, June 26, 2012
7:00 p.m.
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Minutes

Present: Trustee Donna Johnson, Trustee Drew Cullum, Mayor Terry Weppler, Village Administrator Kevin Bowens, Director of Public Works John Heinz, Assistant to the Director Laura Nali, Fire Chief Rich Carani, Police Chief Clint Herdegen

Others: Patty Werner, Lake County Stormwater Management Commission; and Joe Marencik

Absent: Trustee Jim Moran

Agenda

Call to Order at 7:00 pm

1. Minutes of the May 22, 2012, Streets Committee Meeting

The minutes were approved as written.

2. IDOT Rte. 21 & 137 Widening Project Update

- Utility relocating is currently being done.
- Director Heinz attended a project coordination meeting last week at which AT&T was in attendance. AT&T said their work should be done by July to mid-August but there is no guarantee.
- Director Heinz will be writing a letter to IDOT to request they hold off on the intersection work until the next construction season for the Mayor's signature. The letter will be carbon copied to State Senators and State Representatives.
- Walsh Construction has demobilized from the work area and is currently doing work near I-94.
- Village staff has requested to IDOT that they put up a message board to let motorists know of imminent road closures. The Village received a letter from a motorist that was late to pick up her child due to the lane closures on Route 137. The Route 137 lane closures have been listed on the Village website.
- Director Heinz stated that he should have a more substantial update next month.

3. Lake Street Project

- The Preconstruction meeting for the project has been scheduled by IDOT for July 25th, 2012. IDOT must double check all subcontractor contracts because the project is funded with federal dollars. Director Heinz stated that this Preconstruction meeting could possibly be moved up and the work can start earlier.
- The project is starting later than a usual road project because the Village didn't decide to move forward with the Lake Street project until November 2012. The Lake Street project was put on the IDOT April letting for projects.

4. Road Referendum Project 2013

- Jorgensen is currently in the Village performing survey work.
- Village staff had a kick-off meeting with Christopher Burke Engineering for the rehab work for 2013.
- Village staff had a kick-off meeting with Gewalt Hamilton for the underground work – watermain and sanitary sewer.
- The televising crew ready to start work. Village staff still needs bonds and insurance documentation from the televising agency.

5. Downtown Parking Improvements

Trustee Cullum will report out to the full Board regarding the discussions that have been taking place between Village staff, Walker Parking Consultants and Cook Apts for the proposed parking structure on Cook Avenue.

6. Stormwater Management Commission Downspout Education Program

Patty Werner and Joe Marencik attended the meeting to educate staff and elected officials on this program. This project takes place within the Bull Creek/Bulls Brook watershed, which is 14 sq. miles. This is a pilot program run in conjunction with Lake County SMC, conservation agencies and volunteer homeowners in the watershed. There are 41 homes included in this pilot program. The program promotes drainage of stormwater into the ground rather than on impervious surfaces or directly connected to the storm sewer. Ace Hardware is offering 20% off to homeowners for supplies towards this project. SMC will be contacting the homeowners via mail and will include the Village on the mailings.

Adjourned at 7:45 p.m.

Respectfully submitted,

Laura Nali,
Assistant to the Director