

VILLAGE OF



Village of Kenilworth, Illinois
Public Works Committee
Special Meeting Minutes
February 19, 2019 @ 6:30 p.m.

CALL TO ORDER

Chairman Lien called to order the special meeting of the Public Works Committee of the Village of Kenilworth in the Kenilworth Village Hall, Kenilworth, Illinois at 6:33 p.m.

ROLL CALL

Chairman Lien requested Village Manager Brennan call the roll:

Members:

Chairman Scott Lien	Present
Trustee Pete Shadek	Present (electronic attendance)
Trustee Jeff Bedwell	Present
President Ann Potter (ex-officio)	Present

A quorum was present.

Chairman Lien indicated Trustee Shadek was required to be out of state due to work obligations and desired to participate in the meeting electronically. He asked if there were any objections to his participation. Hearing none, he advised Trustee Shadek that he was “present” via the established conference call.

Others Recorded as in Attendance:

Allison Winslow	Village Trustee
Cecily Kaz	Village Trustee
Tim Ransford	Village Clerk
Patrick Brennan	Village Manager
Alannah Doak	Management Analyst
Chris Strom	Management Analyst
Jamil Bou-Saab	Terra Engineering
Siamak Malek	Terra Engineering

AGENDA ITEM II: Approval of Minutes – July 17, 2018

Chairman Lien inquired if there were comments or proposed changes. Hearing none, Trustee Bedwell moved that the minutes from the July 17, 2018 Special Meeting were approved as presented, and Trustee Shadek seconded the motion. Upon a voice vote, Chairman Lien declared the motion passed without dissent.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

AGENDA ITEM III: Regular Scheduled Business

Item A.1 – Discussion and Presentation Concerning the Kenilworth 2023 Infrastructure Phase II Planning

Chairman Lien welcomed representatives from Terra Engineering, Jamil Bou-Saab, and Siamak Malek and stated that they would provide a presentation regarding Phase II of the Kenilworth 2023 Infrastructure plan. Following introductions, Mr. Bou-Saab and Mr. Malek provided an overview of the approach for Phase II of KW2023 and flood route maps for the anticipated project area. The project area consists of Raleigh Road, Leicester Road, Warwick Road if sufficient funding is available, and Oxford Road as a route for the storm sewer to Sheridan Road. They also discussed information regarding the options for addressing the flooding as it relates to a traditional vs. green system. A PowerPoint was used to compare and contrast the primary approaches considered and for the Committee to narrow the focus of options under consideration.

Upon conclusion of the presentation, Chairman Lien opened the floor to questions from the Committee. The Committee reached a consensus for further investigation of the green infrastructure approach to a new storm sewer system, using either porous asphalt or porous pavers. Direction was given to provide additional information regarding those approaches, cost comparisons of the green infrastructure vs. traditional sewer system approach, and life cycle cost analysis.

Chairman Lien thanked the representatives for their efforts and indicated that the next meeting should be scheduled as soon as the requested information is available.

Item A.2 – Discussion Concerning the Kenilworth Avenue (east) Resurfacing Project

Due to time constraints, agenda item A.2 was discussed in the Village Manager’s report of the Village Board meeting immediately followed by the Public Works Committee meeting held on February 19, 2019.

Item A.3 – Discussion Concerning a Proposed New Water Main Between Green Bay Road and Exmoor Road

Due to the fact that the call to order for regular meeting of the Village Board was being delayed due to the activity of the Public Works Committee, agenda item A.3 was tabled.

AGENDA ITEM IV: Business from the Public

Chairman Lien opened the floor to anyone in attendance that had any business for the Committee. No one came forward to address the Committee.

Chairman Lien asked if there was any further business to be considered. Hearing none, he opened the floor for a motion to adjourn.

AGENDA ITEM V: Adjourn

There being no further business to discuss, Trustee Bedwell offered a motion to adjourn the meeting and Trustee Shadek seconded the motion. Upon the results of a voice vote, Chairman Lien declared the meeting adjourned at 7:41 p.m.

1
2
3
4

Respectfully Submitted,

Patrick Brennan
Village Manager / Deputy Village Clerk