

Village of North Riverside

Water/Sewer/Drainage & Zoning Committee

Meeting Date: June 3, 2019

Trustee Mandel, Chairman
Trustee Demopoulos
Trustee Mangoni

Others in attendance were Mayor Hermanek, Trustees Czajka, Flores & Sarro, Administrator Belmonte, Finance Director Scarpiniti, DPW Director Kutt and John Fitzgerald, Village Engineer.

The meeting was called to order at 6:00 pm and the following is a summary of the meeting:

Item #1: Discussion on 3rd Avenue & Cermak Road Water Main Project: Director Kutt explained to the committee that we had two water main projects, which combined, the Village was estimating a cost total of \$850,000 including engineering. We received \$200,000 of CDBG money for 3rd Avenue which came in at \$386,790, three companies' submitted bids and Riccio Construction was low bidder. The Cermak Road Project was given to three contractors and only one submitted a quote, Ricco Construction in the amount of \$433,335 bringing the total for both projects with engineering to \$930,000 which was over the budget amount of \$850,000. In order to try to get the projects within the budgeted amount representatives from Novonty, Ricco Construction and Village staff walked both projects to see where we could save some money. It was determined by moving the water main on the 3rd Avenue Project 60 feet to the south and minimizing the concrete restoration we would save approximately \$58,000. Also, by moving the main 30' and shortening the length of the Cermak Road Project the Village can save approximately \$24,000 for a total savings of \$82,000 bringing the total cost of both projects to \$848,000 which approximately \$2,000 under budget for both projects. The committee and board members asked questions that were answered by Director Kutt and Village Engineer John Fitzgerald. Trustee Czajka asked Director Scarpiniti if the water fund was healthy enough to support these projects and the answer was yes. A motion was made by Trustee Demopoulos and seconded by Trustee Mengoni to award the contract for the Phase 3 of the Cermak Road Water Main Replacement to Ricco Construction in the amount of \$433,335. The committee passed the motion 3-0, Trustee Mandel polled the other trustees and the Mayor and all agreed. Trustee Mengoni made a motion and Trustee Demopoulos seconded to approve in the 2019-2020 budget \$850,000 for both projects. The committee passed the motion 3-0 and Trustee Mandel polled the other trustees and the Mayor and all approved.

Item #2 Discussion of the Keystone Avenue Petition: Administrator Belmonte gave the committee emails from the Police Department that showed that on two occasions most of the cars on Keystone were registered to the area and those that were not were call-ins to the police department. The petition is asking that only residents from the 2200 block of Keystone be allowed to park on the block from 6 p.m. to 6 a.m. After discussing this matter the committee ask that the police department do an inventory of vehicles on this block for 2-weeks between 5-7 p.m. Administrator Belmonte said he would contact Chief Garcia and when finished would give the results to the trustees for their review and would set a committee meeting once the inventory of vehicles is completed.

There being no further business the meeting was adjured 6:55 p.m.

Respectfully submitted,

Trustee Marybelle Mandel, Chairman