

COMMITTEE OF THE WHOLE
March 26, 2018
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:25 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees, Devitt, Pileski, Pransky and Trejo.

ABSENT: Trustees Berkshire and Domke.

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Roman Tarchala, Dan Anderson, Mark Bozik, Pat Watkins, Tom Dahl, Victor Ramirez, and Patty Burns.

2. APPROVE PREPARED AGENDA

Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Agenda as Presented.

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. WASTEWATER INFILTRATION AND INFLOW CONTROL PROGRAM (IICP)
UPDATE FOR THE MWRDGC AREA OF THE VILLAGE.

On December 5, 2016, the Village approved an agreement with Baxter & Woodman consulting engineers to perform a sanitary sewer system evaluation of the MWRDGC tributary area of the Village. This was a requirement of the MWRDGC. The evaluation has been completed, the report prepared, and submitted to the MWRDGC. This is the first year reporting cycle, and covers 2017. Other reports will be prepared and submitted for 2018 and 2019.

The purpose of the report is to summarize the results from the previously completed cleaning and televising of the system, smoke testing, and dyed water flooding to determine any cross connection impacts. Manholes were also inspected and rated for remedial consideration. A number of defects were identified in manholes and sewer line segments. Additionally, evaluation of the private sector side revealed one downspout and three area drains connected while there were 18 cleanouts requiring repairs.

Trustee Pileski asked regarding the number of repairs that were found to be needed, how much of the cost is for repairs on private property. *\$15,000 worth for 6-8 properties.*

Of the 23 illegal hookups found, how much unwanted water are they contributing? 900 gallons/min would be eliminated if the illegal hookups were removed.

5. EXECUTIVE SESSION - None

6. CITIZEN COMMENTS/QUESTIONS - None
7. OTHER BUSINESS - None
8. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.
Motion by Trustee Devitt second by Trustee Pileski to Adjourn Committee of the Whole at 7:36 p.m.
Upon Voice Vote: **MOTION CARRIED.**

DRAFT