

Village of Hampshire
Public Works Committee Meeting
January 17, 2019 @530 P.M.
Hampshire Village Hall- 234 S. State St

AGENDA

Call to order

Establish Quorum (Physical and Electronic)

Citizens comments:

Approval of minutes November 16,2018

1. Discuss public works storage of our trucks issues possible do a lease program from D-300.
2. Discuss and finalize the Highland Ave water problem, recommendation to the board and/or finance committee.
3. EEI to discuss the Lot 5&6 on Ketchum Road print out the costs, the possibility of current location being taken off flood zone and build there, the possibility of purchasing with fire department Lot 5&6 for future growth. EEI has been looking into the flood zone issue with current location need a yes or no from EEI and time table
4. Discuss the 5 year growth/spending plan, go out for bid or have it done by EEI.
5. Any other business that is pertinent to Public Works

Village of Hampshire

Public Works Committee Meeting

Friday November 16th 2018@3pm

Hampshire Village Hall- 234 S. State St

AGENDA

Meeting called to order @ 3:00 P.M.

A Quorum was established- all were present

A motion was made to approve the minutes from September 26,2018 meeting by Mike reid 2nd toby koth m/c

No citizen comments

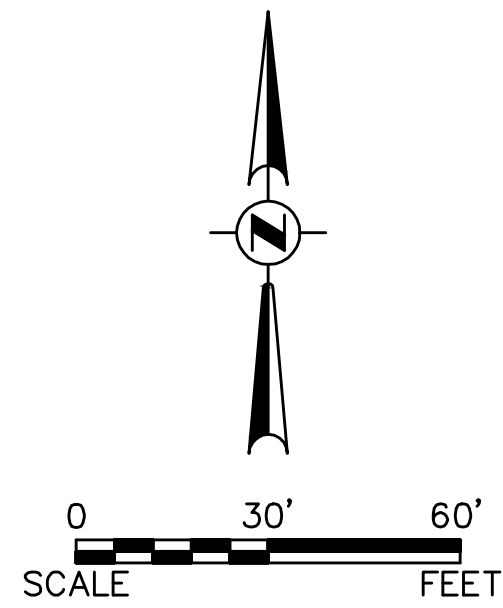
EEl was also present to discuss existing lift stations @truck stop, Higgins road lift station ,phased improvements as most lift stations are at capacity and need addressing now. Gin sanitary sewer planning. It was the recommendation by the board through a motion by mike reid 2nd by erik robinson M/C to approve the following pre engineering on wastewater connection, move forward for connection of water supply, these recommendations to be brought to the village board of trustees for direction. Further the recommendation to spend up to \$ 1500.00 for engineering for new public works/fire station on Lot 5&6 or Just lot 6 this was made through a motion by mike reid 2nd erik robinson M/C

Readdress the 325 Highland ave problem it was the recommendation by Erik Robinson 2nd mike reid M/C to give this to the finance committee to figure out the 385K expenditure soon before spring

With all business discussed a motion to adjourn was made by Erik Robinson 2nd by Mike Reid M/C

Respectfully submitted

Toby koth Chairman



NOTES:

1. TOPOGRAPHIC CONDITIONS AND TREE LOCATIONS DERIVED FROM PRELIMINARY PLAT OF KETCHUM ROAD ESTATES PREPARED BY DUNDEE ENGINEERING IN 1996.
2. EXISTING UTILITIES ON WEST SIDE OF KETCHUM ROAD DERIVED FROM CONSTRUCTION RECORD DRAWINGS OF GARY D. WRIGHT ELEMENTARY SCHOOL.
3. DRIVEWAY GRADES TO KETCHUM ROAD FROM FIRE STATION ARE DESIRABLE BUT MAY NOT BE POSSIBLE DUE TO UNKNOWN VERTICAL PROFILE OF NATURAL GAS PIPELINES.
4. PROPOSED ELEVATIONS, GRADES AND CONTOURS ARE APPROXIMATE.

PROPOSED
SANITARY M.H.
RIM=1013.0
INV.=1003.0

8" WATER MAIN
EXTENSION

EXISTING
12" V. VAULT
RIM=1007.94
T.M.=1001.0±

PROPOSED
SANITARY M.H.
RIM=1005.0
INV.=990.0

EXISTING
8" V. VAULT
RIM=1005.88
T.M.=1000.0±

REQUIRED
8" SANITARY
SEWER
EXTENSION

12" WATER MAIN
EXTENSION

KETCHUM ROAD

22" HIGH PRESSURE
GAS PIPELINE
24" HIGH PRESSURE
GAS PIPELINE
30" HIGH PRESSURE
GAS PIPELINE

POTENTIAL
FIRE STATION #2
F.F.=1013.6

POTENTIAL
PUBLIC WORKS
STORAGE FACILITY
F.F.=1016.5

SALT STORAGE
FACILITY
MANEUVERING
SPACE

EAST LINE OF 100'
GAS PIPELINE EASEMENT

PARKING AND MATERIAL STORAGE SPACE

STORMWATER
DETENTION AND
INFILTRATION BASIN
N.W.L.=1002.5
H.W.L.=1005.5

NATURAL
STORMWATER
INFILTRATION BASIN
H.W.L.=997.50

Plotted: December 4, 2018 @ 5:54 PM By: John Whitehouse - Tab: CONCEPT PLAN-5-6

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0 1
Bar represents 1" at
FULL size plotted
scale. Percentage
to 1" to be applied
to stated scales.

NO.	DATE	REVISIONS

**LOTS 5 & 6, KETCHUM ROAD ESTATES
VILLAGE OF HAMPSHIRE
KANE COUNTY, IL**

**CONCEPT PLAN
HFPD STATION 2 AND
VILLAGE PUBLIC WORKS STORAGE**

DATE: DECEMBER 5, 2018
PROJECT NO: HA1825
FILE: HA1825-CONCEPT PLAN
SHEET **1** OF **1**

Path: H:\SDSKR001\HA1825\DWG_XREF\HA1825-CONCEPT PLAN