

PROPERTIES & RECREATION COMMITTEE MEETING

Wednesday, July 7, 2016

Call to Order: 6:00 PM

Committee Members Present:

Alice Gallagher- Chair

James Horvath- Trustee

Staff Present

Matthew Supert- Staff

Casey Biernacki- Staff

Patrick Higgins - Staff

Tracy Alden - Staff

Others:

1) Public Comment

No Public Comment

2) Approval of Minutes

No Minutes were presented for approval

3) Wide Open West Addendum

Director Supert presented to the Committee a draft addendum and resolution for the Wide Open West (WOW) Agreement, approved by the Board in November of 2015. Director Supert explained that the addendum to the agreement allows for the Village to review and approve additional permits submitted to the Village by WOW for additional fiber runs in the Village's right of way (ROW).

Trustee Hovath asked if this fiber would be privately owned. Director Supert stated that these fiber installations would be owned by WOW for their private use, similar to other utility service lines. Director Supert stated that most of the installations in the Village's ROW would be underground, but that WOW would also utilize overhead wires on ComED utility poles.

As part of this addendum the Village has asked WOW to provide fiber drops at each of the Village's water towers, the south fire station and the utility tower located in Ridgewood near the tollway.

Trustee Horvath asked if this agreement permits or if WOW intends to provide services to any residents. Director Supert explained that WOW as part of this agreement and addendum would not be providing services to any residents.

Chair Gallagher asked if WOW has reviewed the addendum. Director Supert stated that they had approved the addendum.

Chair Gallagher asked if section 4B of the memo from attorney Jurusik regarding the permit process and permitting fees was standard language that was used with other utility companies. Director Supert stated that the policy is consistent with other utility company's actions with the exception of AT&T who has an exclusion for the permitting fee process from a resolution passed by the Village Board in 1996.

Trustee Horvath made a motion to approve the addendum and present it to the Village Board for consideration and approval. Chair Gallagher seconded.

4) Other

a. WSCCA Statue

Director Alden provided the Committee a verbal update regarding the Western Springs Community Center Association's process for dissolving by the end of the year and their final project of a statue for the Community Center. Director Alden stated that the Community Development Department is currently reviewing any code requirements needed for the statue and that a target date for the unveiling is set for October.

b. Big Band Concert

Director Alden reminded the Committee that the Big Band Concert on the Tower Green is scheduled for Wednesday, July 27th.

Adjournment

A motion was made by Trustee Horvath and seconded by Chair Gallagher to adjourn the committee meeting.

The meeting adjourned at 6:48 PM
Respectfully Submitted: Matt Supert