

PROPERTIES and RECREATION COMMITTEE MEETING

Tuesday, April 6, 2021
6:00 PM

Called to Order: 6:00 P.M. by Nicole Chen, Chair-Trustee

Committee Members Present:

Nicole Chen – Trustee, Chair
James Tyrell – Village Trustee

Staff Present:

Matthew Supert - Staff
Aleks Briedis- Staff
Jenny Pesek-Staff

Public Comment: None

Approval of Minutes:

The meeting minutes from 3/2/2021 were approved by the Trustees. Trustee Tyrell voted aye, and Chair-Trustee Nicole Chen voted aye to approve the minutes in the roll call vote.

Arbor Day Proclamation

Metra IGA Amendment-Underpass

Historic Tower Architectural Proposal for Soffits

Wolf Road Bike Path Phase III Engineering

Recreation Update Recreation Director Alek Briedis reported to the Committee that programs almost back to normal, registration started again.

Capital Summary Report: Director Supert presented the Capital Summary Report to the Committee.

West Underpass Construction:

The Village is still awaiting a construction timeline from the BNSF. The Village is also awaiting a status update regarding ICC Grant Funding. A meeting was held between Staff and the BNSF pertaining to the eighty-foot long retaining wall along the BNSF Tollway Bridge South of Burlington. Phase II Engineering 100% completed by the Illinois Tollway.

Wolf Road Bike Path:

The Pre-Final Phase II Design plans were submitted to IDOT on January 7th, 2021. The Village is currently awaiting response from IDOT which may take up to 90 days. Staff is currently working through the draft IGA with the Village Attorney.

East Train Platform Construction:

The Village received the Final Pay Estimate for the construction portion of the project from IDOT on January 14, 2021 in the amount of \$24,050.70. The final contract value is \$3,284,329.38. The Village is still awaiting final invoicing and approval from IDOT on approximately \$142,000 in engineering expenses.

Other: None

Motion to adjourn the meeting:

Roll Call: Move to Close

Nicole Chen, Trustee-Chair vote: Aye

James Tyrell, Trustee vote: Aye

The meeting adjourned at 6:54 P.M.

Next meeting 4/6/2021 6:00PM

Respectfully Submitted: Liam Sullivan