

PROPERTIES and RECREATION COMMITTEE MEETING

Thursday, January 7th, 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
President, Alice Gallagher

Staff Present:

Casey Biernacki - Staff
Aleks Briedis- Staff
Jenny Pesek-Staff

Public Comment: None

Approval of Minutes:

The meeting minutes from 12/2/2020 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.

Recreation Program Update:

Staff has completed and advertised the January/February 2021 activities brochure. This brochure has only been offered electronically due to the uncertainty of what will be allowed under the COVID-19 mitigations. Programs that were scheduled to begin on January 4th have either been canceled or rescheduled due to the mitigations. All programs are now being offered through the new registration software, RecDesk. Construction on the second floor of Grand Avenue Community Center is expected to begin during the week of January 18th. Staff has begun planning for summer activities.

Updated Fuel Pump Quotes for Repair:

Due to a recent accident at the fuel pump, the Office of the State Fire Marshall is now requiring that the Village bring the pump up to the current compliance standard. The fuel pump was previously under a “grandfather” condition for spill containment compliance because the pump was not operated commercially. The Village has obtained four quotes for the additional work. Staff recommends moving forward with the proposal from Stenstrom Services for a total of \$38,225. The Village is currently awaiting final approval from IRMA and a site walkthrough with the claim’s adjuster that is scheduled to occur on January 7, 2021. Chair-Trustee made a motion to move forward with Stenstrom Services. Trustee Tyrell seconded the motion.

Roll Call:

Nicole Chen, Trustee-Chair vote: Aye
James Tyrell, Trustee vote: Aye

Capital Summary Report: Assistant Director Biernacki presented the Capital Summary Report to the Committee.

West Underpass Construction:

The Village is awaiting a schedule for the BNSF’s updated schedule.

Wolf Road Bike Path:

Staff is currently working through the draft IGA with the Village Attorney. Phase two engineering is underway.

East Train Platform Construction:

The Project is complete. The Village is awaiting final invoicing from IDOT.

Other: None

Motion to close the meeting:

Roll Call: Move to Close

Nicole Chen, Trustee-Chair vote: Aye

James Tyrell, Trustee vote: Aye

The meeting adjourned at 6:24 P.M.

Respectfully Submitted: Liam Sullivan