

## Properties and Recreation Committee Meeting

Tuesday, February 8, 2022

5:00 PM

Called to Order: 5:05 P.M. by Nicole Chen, Chair-Trustee  
Seconded by Alan Fink, Trustee

### **Committee Members Present:**

Nicole Chen – Village Trustee, Chair  
Alan Fink – Village Trustee

### **Staff Present:**

Ellen J Baer – Staff  
Matt Supert – Staff  
Aleks Briedis – Staff  
Jenny Pesek – Staff

### **Approval of Minutes:**

The Committee minutes from the 12/2/2021 Properties and Recreation meeting were approved with no corrections.

### **Public Comment:**

None

### **Contract Renewals – HVAC The YMI Group, Contract, UNI-Max Janitorial, Tru-Green EAB Treatment:**

YMI has agreed to renew their HVAC maintenance contract with its original prices from 2019 for an annual price of \$19,900.

Chair Trustee Chen moved to recommend Board approval of the HVAC contract with YMI, seconded by Trustee Fink.

UNI-Max has agreed to renew their janitorial contract with the pricing from the 2019 proposal. The price is on a monthly schedule and is attached within the committee packet.

Chair Trustee Chen moved to recommend Board approval of the janitorial contract with UNI-Max, seconded by Trustee Fink.

TruGreen agreed to renew their EAB treatment contract from 2018 with a slight price increase per tree. Even with the slight price increase the contract will come under budget for fiscal year 2022 budget.

Chair Trustee Chen moved to recommend Board approval of the EAB Treatment contract with TruGreen seconded by Trustee Fink.

### **Brightview Landscaping Contract Amendment – Recreation Center and Grand Avenue School:**

Brightview has been the landscaping contractor for the Village since the early 2010s. There is no increase in price in the amendment, but we are aiming to bring Brightview on as the landscaper for the Recreation Department. The landscaping maintenance for Grand Avenue Center and the Recreation Center would be \$13,480 annually. This is within the Recreation Department's budgeted landscape amount.

Chair Trustee Chen moved to recommend Board approval of the Brightview Landscaping contract, seconded by Trustee Fink.

### **ROW Sale 4241 Linden Avenue – Verbal Update:**

Staff met with the neighbor to the South of 4241 Linden Avenue, and they expressed interest in purchasing part of the ROW. Staff is waiting for a ROW purchase application to come in from the neighbors.

**2022 Tree Planting Program – Suburban Tree Consortium:**

The Village is looking to continue to participate in the Suburban Tree Consortium and to authorize purchase for the fiscal year 2022. By joining the Consortium, the Village will have access to better pricing for bulk purchasing of trees. Every five years a new resolution is put forth to allow the Village to continue to take part in the Consortium.

Chair Trustee Chen moved to recommend Board approval of the resolution providing intent to take part in the Suburban Tree Consortium, seconded by Trustee Fink.

**Tower Trot Healing Hearts for Ashley Foundation – Resolution:**

Staff partners with Healing Hearts for Ashley to coordinate the Tower Trot. Healing Hearts provides volunteers, food, and general help to facilitate a successful Tower Trot. The partnership has been beneficial, and staff requests we continue by entering a new agreement. There are no substantive changes from the previous agreement.

Chair Trustee Chen moved to recommend Board approval of this resolution to the Village Board seconded by Trustee Fink.

**Vanguard Energy Electric Pricing:**

The Village has been purchasing its power through Vanguard Energy Services since 2006 and renewed contract in 2012 and 2018. Staff recommended executing a new contract with Vanguard for 2022 for an additional multi-year contract. Updated prices will be provided the week of 2/28 for final Village Board approval.

Chair Trustee Chen moved to recommend Board approval of a resolution providing bundled pricing with Vanguard Energy Services to the Village Board seconded by Trustee Fink.

**Capital Summary Report:**

None

**Other:**

The Village project on the West Underpass is currently paused as the BNSF has invoiced the Village amounts significantly higher than what was originally agreed upon. More information regarding this matter will be coming at the next Committee meeting.

Staff has been working to complete a draft of the Village Urban Forestry Management Plan and hope to present that to the committee in March.

**Adjournment:**

Motion to adjourn the meeting:

Roll Call: Move to Close

Nicole Chen, Trustee-Chair vote: Aye

Alan Fink, Trustee vote: Aye

Meeting adjourned at 5:51 P.M.

Respectfully Submitted: Nick Partipilo