

Properties and Recreation Committee Meeting

Monday, March 14, 2022

6:00 PM

Called to Order: 6:01 P.M. by Nicole Chen, Chair-Trustee
Seconded by Alan Fink, Trustee

Committee Members Present:

Nicole Chen – Village Trustee, Chair
Alan Fink – Village Trustee
Alice Gallagher – Village President

Staff Present:

Ellen J Baer – Staff
Matt Supert – Staff
Aleks Briedis – Staff
Jenny Pesek – Staff
Mike Jurusik – Village Attorney

Approval of Minutes:

The Committee minutes from the 2/8/2022 Properties and Recreation meeting were approved with no corrections.

Public Comment:

None

Fuel Pump Replacement Costs:

Following an accident in the Public Work's yard last year, staff has been coordinating with the Illinois Fire Marshall and IRMA to create a new fuel tank system in the PW Yard. The accident in tandem with the Tollway work shed light onto the necessity of a new tank system for Village use. Due to the specialization of this work, Staff worked with the Illinois Fire Marshall to obtain two quotes from Lannon Tank Company LLC (LTC) and Petroleum Technologies Equipment Inc. LTC came in at the lower quote of \$41,800; \$75,000 has been budgeted for this project.

The Committee moved to recommend the LTC quote to the Village Board for approval.

Updated Landscape Contract:

During the February Board cycle, Staff presented a contract renewal for landscaping services for Village facilities to be renewed at the 2019 bid prices along with an amendment to the contract to add services for the Recreation Department and Grand Avenue Community Center. Following approval to take the contract to the Village Board, the Village's account manager for Brightview asked if the Village would accept a price increase for the 2019 bid prices due to increase in material and labor costs. Staff informed that the Village would only be able to allow the price increase or add the new areas to the contract. On March 2, 2022, Brightview followed up with the village and indicated it would hold the existing prices for Village facility maintenance for the 2022 renewal.

The Committee moved to recommend bringing the contract renewal to the Village Board.

Emerald Ash Borer Treatment Contract:

During the February Board cycle, Staff presented a contract renewal for EAB treatment services from TruGreen LLC. Following Committee approval staff discovered that the contract renewal had already reached its maximum amount for three years. Staff plans to post the contract in the 2nd week of March with an anticipated bid opening of 3/23/2022 with time for Village Board approval at the 3/28 meeting.

Arbor Day Proclamation:

On 4/29/2022 the Village will take part in Arbor Day. This year the Village is reaching out to St. John of the Cross to see if they wish to participate in Arbor Day.

Capital Summary Report:

Wolf Road Bike Path:

Work has been complete as of 11/11/2021 and the Village has been coordinating with IDOT on the replacement of a traffic signal at the NW corner of Ogden Avenue. Staff is waiting for approval for the installation of 18-26 trees along the bike path.

West Underpass – Construction:

Work will be starting within the next few weeks. Sheet piling will be the first stage of the work.

East Train Platform Construction:

The Village received the final Pay Estimate for the construction portion of the project, and we are waiting for final approval and invoicing from IDOT.

Other:

None

Recess to Closed Meeting at 4:16 for the discussion of The Setting of a Price for Sale or Lease of Property Owned by the Village (5 ILCS 120/2(c)(6)) Discussion of ROW sale at 4241 Linden:

Reconvened at 6:39 P.M.

ROW Sale 4241 Linden:

No action

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 6:40 P.M.

Respectfully Submitted: Nick Partipilo