

## Properties and Recreation Committee Meeting

Monday, April 4, 2022

7:00 PM

Called to Order: 7:03 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:**

Matt Supert – Staff  
Nick Partipilo – Staff  
Amanda Segreti – Staff  
Jenny Pesek – Staff

### **Approval of Minutes:**

The Committee minutes from the 3/14/2022 Properties and Recreation meeting were approved with no corrections.

### **Public Comment:**

None

### **ComEd Energy Efficient Program:**

ComEd annually offers an energy efficiency grants through pre-approved partnership agreements. The Village has previously utilized this program. For 2022 Staff completed a walkthrough with two partnership providers for the Public Works Facility to replace/upgrade 113 light fixtures. The estimated project cost is \$22,775.56 with \$17,005.10 in rebates from ComEd, resulting in a net project cost to the Village of \$5,770.46. All existing fixtures in the Public Works Facility are at least ten years old or older. Staff is recommending a contract award to GreenBee, LLC for the replacement of lighting fixtures at the Public Works Facility in an amount not to exceed \$5,770.46 in total for the Village.

Chair Trustee Chen moves to bring the proposal to the Village Board, Trustee Fink seconds.

### **West Underpass BNSF Agreement – Amendment to Railroad Pricing:**

In Fall 2020 the BNSF began work on their portion of the West Underpass construction project. The Village executed a BNSF Force Account Agreement in 2020 for coordination of the work with an estimated cost of \$2,080,674. Work for the BNSF was completed in December 2021. That month the Village received an unusually high invoice for \$964,783. The December invoice put the to date BNSF costs at \$2,490,242.86 which is a 19% increase in the project price. The BNSF's response to the price difference was related to overtime work as the initial quote was given with no account for overtime work. Language in the agreement dictates that the Village is responsible for the paying the final price which will cost the Village roughly \$600,000 in differences. A budget amendment will go through the Finance Committee to account for this cost.

### **2022 Emerald Ash Borer (EAB) Contract – Bid:**

At 10AM on Wednesday March 23<sup>rd</sup>, Staff opened bids for the 2022 EAB Treatment Contract. Three bids were received with TruGreen LLC having the low bid of \$4.3464 DBH per inch; the Village is treating 162

ash trees in 2022 for a total bid cost of \$14,947.27. \$15,000 has been budgeted for EAB treatment in 2022.

Chair Trustee Chen moves to bring the EAB Treatment contract with TruGreen to the Village Board, Trustee Fink seconds.

**Draft Urban Forestry Management Plan:**

Following the Village's continuous work to update and manage its tree inventory development of an Urban Forestry Management Plan (UFMP), including tree preservation guidelines, management initiatives, and a forestry management strategy. The draft document being presents guidelines from various forestry related agencies across the U.S., maintenance and preservation standards, and tree planting standards. The Village is currently looking at grant opportunities through the Morton Arboretum to assist with the development of the 10-year urban forestry strategy.

Chair Trustee Chen moves to bring the draft Urban Forestry Management Plan to the Village Board, Trustee Fink seconds.

**Recreation Update:**

Director Briedis was not at the meeting so no substantial update besides the start of the interview process for the Recreation Administrative Coordinator position.

**Capital Summary Report:**

**Wolf Road Bike Path:**

Substantially complete. Staff is awaiting coordination from the Cook County Highway regarding tree planting along the bike path. The crosswalk is activated, and the old crosswalk has been removed. A small ribbon cutting event is tentatively scheduled for late May early June.

**West Underpass – Construction:**

Substantially Complete, Village's construction contractor is finishing work.

**East Train Platform Construction:**

Waiting on IDOT approval for the release of the engineering forms.

**Other Business:**

None

**RECESS TO CLOSED SESSION at 7:32 P.M. 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 7:40 P.M.**

**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 7:41 P.M.

Respectfully Submitted: Nick Partipilo