

PROPERTIES and RECREATION COMMITTEE MEETING

Tuesday, April 6, 2021
6:00 PM

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

Committee Members Present:

Nicole Chen – Village Trustee, Chair

James Tyrell – Village Trustee

Staff Present:

Matthew Supert – Staff

Casey Biernacki-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 Assistant Director Casey Biernacki presented the Arbor Day Proclamation to the Committee. He reported Arbor Day is on April 30, 2021 and will be scheduled for the tree planting at Laidlaw School 4072 Forest Avenue in Western Springs. Motion to move to bring the Arbor Day Proclamation to the Village Board. Roll Call Vote, Chair Nicole Chen, Aye and Trustee Tyrell, Aye.

Metra IGA Amendment-Underpass Director Matthew Supert presented to the Committee the amendment for the Intergovernmental agreement (IGA) with Metra for the project. He reported due to the BNSF's construction schedules a modification to the IGA is required to extend the agreement in 2022. He stated there are no other substantial changes to the IGA or funding provided by Metra.

Historic Tower Architectural Proposal for Soffits Director Supert reported they are proposing to do work to the soffits at the Historic Tower. It is estimated at approximately \$65,000. This will run through the May board cycle. He stated the height and possible wood rot are concerns and it doesn't appear to be structural at this time. No action needed at this time.

Wolf Road Bike Path Phase III Engineering Director Matthew Supert presented to the Committee the Phase III Engineering services proposal for V-3 Engineering for the Wolf Road Bike Path project. The proposal is in the amount not to exceed \$80,286. The Village budgeted \$77,000 in the 2021 budget for Phase III engineering and budget amendment is not anticipated for the account line item at this time. A certified engineer is required for this project for inspection and quantities. Chair, Trustee Nicole Chen moved to bring this to the board. Roll Call Vote, Chair Nicole Chen, Aye and Trustee Tyrell, Aye

Recreation Update Recreation Director Alek Briedis reported to the Committee that programs are running smoothly, along with practices. Programs are about at their maximum and additional classes have been added. The summer brochure will be completed the week of April 5th and there will be a final

draft for review. Director Briedis reported staff is currently interviewing for summer staff. He reported they are will be hiring for the Building Supervisor part-time position to cover the main door at the Recreation Center and Grand Avenue. Indoor programs are increasing in the summer and there will be a need for shifts for this position to help clean rooms/equipment between classes.

Grand Avenue renovation has been completed. Mattix Music has moved in and the classes started. The project amount was completed within budget. Total project cost \$71,378 within budget of \$75,000. The tennis survey results were presented to the Committee for their review and questions.

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. No major update on this, awaiting the construction schedule from the BNSF. We are working on the retaining wall with the Tollway.

Wolf Road Bike Path: The project letting date is currently for June 2021.

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

Meeting adjourned at 6:33 P.M.

Next meeting 5/4/2021 6:00PM

Respectfully Submitted: Jenny Pesek