

Properties and Recreation Committee Meeting Minutes

Tuesday, May 2, 2023

5:00 PM

Called to Order: 5:01 P.M. by Nicole Chen, Chair-Trustee
Seconded by Alan Fink, Trustee

Committee Members Present:

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

Staff Present:

Matt Supert - Staff
Amanda Segreti – Staff
Jenny Pesek – Staff

Approval of Minutes:

The Committee minutes from the 4/4/2023 Properties and Recreation meeting were approved with no corrections.

Public Comment:

None

Capital Summary Report:

West Underpass:

Staff had been expecting to have the electrical parts delivered in late March/early April but after receiving an update from the contractor it is likely that the electrical cabinet will not be delivered until mid-summer at the earliest. Due to the fact that this is an IDOT project, the Village cannot shift and look for results from another contractor.

Other:

None

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 5:08 P.M.

Respectfully Submitted: Nick Partipilo