

## PROPERTIES and RECREATION COMMITTEE MEETING

Tuesday, June 29, 2021  
5:00 PM

Called to Order: 5:00 P.M. by Nicole Chen, Chair-Trustee Tyrell

### **Committee Members Present:**

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

### **Staff Present:**

Matthew Supert – Staff  
Chris Breakey – Staff  
Jefferey Koza – Staff  
Inga Cebelis – Staff  
Nick Partipilo – Staff  
Jenny Pesek – Staff  
Liam Sullivan – Staff  
Aleks Briedis - Staff

**Public Comment:** None

### **Approval of Minutes:**

The meeting minutes from 6/8/2021 were approved by the Trustees. Trustee Fink voted aye, and Chair-Trustee Nicole Chen voted aye to approve the minutes in the roll call vote.

### **Acoustifence:**

A fundraiser has been started by a Park District subcommittee placed in charge of this situation. At the time of the P&R committee meeting, \$8,000 of the needed \$22,000 has been raised. The committee has agreed that Village/Tax-payer money is not to be used for this project. The only way this is to be done is for the Park District to utilize User Fees that the Village already pays them.

### **Flooring Estimates – Engineering Services and Municipal Services Offices:**

Municipal Services had budgeted \$10,000 this year for carpet replacement. The estimate from DeSitter Flooring Inc., with whom the Village has done work with before, is \$8,600 for the four (4) primary Municipal and Engineering Services offices, and the lower-level long hallway. The committee leaves this item to the Village Manager's digression as it falls within their spending capacity.

### **Train Platform Repair:**

The Village has continued moving forward in the repairs process for the east end of the train platform following the accident that occurred earlier this year. By virtue of the scope and location of the work, it has proven difficult to find someone to do the required work. G and M Construction, an established contractor that the Village has worked with in the past and that won the bid for the MFT project along Grand Avenue, has agreed to take on the project. Contributing to the complexity of the project is the BNSF closing the Wolf Road crossing for ten (10) days as they reconstruct the crossing. Through collaboration with the BNSF Yardmaster, we have an agreement for the train platform repairs to occur during the same period, utilizing existing traffic control and access. The Village does not have a defined cost for the project, but it is estimated to cost roughly \$50,000. Although the Village is to cover this initial cost, IRMA will repay the Village upon completion of the project.

## **Capital Summary Report:**

### **Wolf Road Bike Path:**

The IGA was approved and is going to the County Board for approval in July. We have the award for the contract and are awaiting the final contract award from IDOT. Staff anticipates that the project will begin in early to late August.

### **West Underpass:**

BNSF has begun work and staff anticipates pile driving for sheet piles to begin shortly. The access ramp from Hillgrove up to the tracks is scheduled to go in on 6/30. The BNSF portion of work is expected to take one (1) months' time. The D Construction portion of the work is expected to take two (2) weeks' time. Following the completion of the BNSF work, staff is coordinating to get a construction schedule for the rest of the Village's portion of the work.

### **East Train Platform:**

The Village has received verbal approval from IDOT to move forward with this project and are awaiting written approval.

### **Other:**

**ROW Sale adjacent to 4241:** Staff has met with the resident who is inquiring to purchase the ROW. The resident is willing to purchase all sixteen (16) feet of the ROW but asked if the committee would allow him to purchase just ten (10) feet of the ROW if there were an agreement with the Village to continue to maintain all sixteen (16) feet of it. The resident's only concern regarding purchasing all sixteen (16) feet is that a portion of the neighbor's patio is within those sixteen (16) feet. Staff informed the resident that situations like this have occurred in the past in which a resident owns a portion of their neighbor's property. In those situations, it is up to the individual residents to come to some sort of agreement regarding the land and its usage. The committee agrees with the Village Board's previous decision that all sixteen (16) are to be sold to the resident.

**Committee Scheduling:** Village President Gallagher has requested that committee meetings not be held on Tuesdays as she is unavailable on that day. For the convenience of Trustee Fink, staff is attempting to schedule the Properties and Recreation as well as the Public Works and Water committee meetings back-to-back as he serves on both committees. Starting with the August committee meeting schedules, Properties and Recreation meetings will be held on Thursday.

Roll Call:

Chair-Trustee Chen: Aye

Trustee Fink: Aye

Motion to adjourn the meeting:

Roll Call: Move to Close

Nicole Chen, Trustee-Chair vote: Aye

Alan Fink, Trustee vote: Aye

Meeting adjourned at 5:35 P.M.

Respectfully Submitted: Nick Partipilo