

PROPERTIES and RECREATION COMMITTEE MEETING

Friday, July 10th, 2020

Call to Order: 10:00 A.M.

Committee Members Present:

Nicole Chen – Trustee, Chair

James Tyrrell – Village Trustee

Staff Present:

Alice Gallagher- Staff

Ingrid Velkme - Staff

Matthew Supert – Staff

Casey Biernacki - Staff

Jenny Pesek- Staff

Grace Turi - Staff

Chris Breakey - Staff

Aleks Briedis- Staff

Liam Sullivan - Staff

Others:

Public Comment: None

Approval of Minutes:

The meeting minutes from 06/17/2020 were approved by Trustee Tyrrell and seconded by Chair-Trustee Nicole Chen.

Trustee Tyrrell motioned to approve the minutes.

Chair-Trustee Chen seconded the motion.

Chair-Trustee Chen and Trustee Tyrrell voted Aye in the roll call vote.

47th Street Pedestrian Bridge Presentation:

Director Supert presented the committee with preliminary design concepts that were submitted by the Illinois Tollway for the 47th Street pedestrian bridge. These concepts were presented to the Village in a meeting with the Illinois Tollway, as well as to Western Springs Park District and the Village of Hinsdale, in a meeting the previous week. The first design concept that Director Supert presented is a prefabricated bridge design, which is called a Pratt Style bridge. The alternative option is called a Butterfly Style bridge, which comes as an extra cost to municipalities. The Tollway would like to receive feedback about style preference, as well as if the parties involved would like to contribute towards an upgraded design option. The involved parties have been asked to also provide feedback on the design of the landings at either end of the bridge. The Tollway will present to the board on Monday (6/20/2020) in order to collect this information so that they can finalize their design and begin the bid process. Director Supert mentioned that there is no additional benefit for either bridge design, other than aesthetics. Trustee Tyrrell and Chair-Trustee Chen both inquired about safety and liability if objects were to be thrown off of the bridge. Director Supert said he was uninformed on the issue but would look into it further.

Recreation Update:

Director Briedis presented the Committee with an update. The Recreation Department is moving forward with programs that are authorized by the governor and health officials under Phase Four. The Recreation Department is considering the possibility of publishing an electronic monthly newsletter to

keep residents informed. The time between classes will be increased significantly to allow for sanitization of facilities. Outside rentals will not be allowed for now, but will be reevaluated after Labor Day. The budget, while reduced, is still operating at a break-even point.

Capital Summary Report:

Director Supert Provided the update.

West Suburban Mass Transit District: The Village's work is completed. They are currently waiting on ComEd to energize it. The Village is ready to submit final invoices to receive reimbursements for grant funds.

East Train Platform Construction: The project is complete, the Village is currently awaiting final invoicing from the Illinois Department of Transportation. There are some trees near the platform that are in poor condition that will need to be replaced in the fall at the Village's expense.

Wolf Road Bike Path: The Village Board approved phase two engineering. A contract was initiated with V3 construction and the Village is coordinating with V3 to begin phase two engineering. The Village will begin discussing an intergovernmental agreement with the Forest Preserve in August/September. Depending on the timeframe, the project may not be able to put the project out to bid this fall.

West Underpass: IDOT let the project on June 12th, 2020. The apparent low bidder was D. Construction for a bid price of \$1,373,592. The Village is waiting on IDOT to send over the bid paperwork for execution. There is no schedule for construction at this time.

Other:

Director Turi provided an update in regards to the front counter at Village Hall.

Because the front counter is open with no physical barrier, anyone working or talking to walk-in individuals has an increased risk of exposure to COVID-19. For this reason, Village Hall will remain closed for the foreseeable future. Staff has met with an architect to redesign the front counter to allow for social distancing and create a barrier between staff and the public. This redesign would allow Village Hall to reopen to the public.

Chair- Nicole Chen, Trustee-Chair motioned to adjourn

James Tyrrell, Trustee seconded motion

Chair-Trustee Chen and Trustee Tyrrell voted in favor during the roll call vote.

The meeting adjourned at 10:29 A.M.

Respectfully Submitted: Liam Sullivan