

– it should be business as usual for the CIC. Information transfer between the CIC and FC would be encouraged, with perhaps an annual joint meeting. The FC will act as a sounding board regarding Village funding – with emphasis on the General Fund – and will be involved in budget formulation. Establishment of the Finance Committee reflects the current economic climate, budget deficit situation, downtown plan funding requirements and the concerns expressed during the consideration of the home rule sales tax.

Ethics Policy – Director Caracci explained that this has been an ongoing topic and that the extent and impacts of such a policy have continued to evolve as the development process has taken place. The current version of the policy is not directed at most Village volunteers and commissioners in general and should not affect CIC members in particular. As the policy is further defined, there should be more review and discussion. Chairman Piszczek made a request to Trustee Liaison Hartweg for further opportunities to comment before formal adoption if the proposed form of the policy would have any sort of impacts on volunteer commission members.

NEW BUSINESS:

Future topics of discussion by the CIC – Two items were mentioned: bike plans and the downtown redevelopment plan. Engineer Minix will contact Deborah Fagan of DuPage County and request a presentation on bicycle plans. Once the downtown plan is approved, discussions will take place with a focus on how the CIC will be involved in implementation of the plan.

PUBLIC WORKS DIRECTOR'S REPORT:

Director Caracci reported that Public Works is in full summertime mode of operations, taking advantage of the additional personnel power provided by the seasonal employees. In the Plant operations area, SCADA improvements – including radio communications – are underway. Standby Well No. 6 was successfully disinfected after the work performed this year. In Equipment Services, recent efforts have included the up-fit of new patrol cars, work that can require up to three weeks for each vehicle. The new ambulances are a challenge with significant time required to put each unit into service and to maintain in roadworthy shape.

Director Caracci has been working with DuPage County DOT regarding the jurisdictional transfer of Crescent Boulevard, east of Roger Road in the Village. The Village will not take maintenance responsibilities for the bridge over the East Branch of the DuPage River. Other upcoming items include an Illicit Discharge Detection and Elimination ordinance and Intergovernmental Agreement with DuPage County, Emerald Ash Borer management plan, Lambert Road utility undergrounding agreement, and CBD snow operations report.

Director Caracci mentioned recent contacts with residents in unincorporated areas that are served by Illinois American Water Company that expressed concerns about upcoming water and sewer rate hikes and interest in possible Village service. Upcoming projects at the Glenbard Wastewater Authority include digester improvements and a new St. Charles Road lift station.

PROJECT STATUS REPORT:

Engineer Minix reported that the ARRA (stimulus) funding application for utility extensions along Hill Avenue near the Glen Oak Country Club was not successful. Engineering was

continuing on the resurfacing of South Park Boulevard in early 2010, a project that will receive stimulus funds for construction.

Regarding ongoing projects, the Park/GE Place/Prairie project did not meet the original construction completion date and progress remains slow. The Braeside Sanitary/Surrey Drive Improvements project is about half complete, with most of the underground work done or nearing completion. The 2009 Street Improvements Project has focused to date on the reconstruction of Taylor between Highview and Duane, with the street nearing an acceptable level of completion near Ben Franklin School prior to the start of the new school year.

Only limited progress has been made on the Essex Court project as staff needs to assemble information for a discussion with the Village Board. Riford Road reconstruction project has been slowed by land acquisition, stormwater permit and IDOT review issues, but staff is formulating a plan to deal with these items and to move the project forward for bidding next year. Smoke testing is now underway in the central part of the Village as part of the infiltration / inflow study on the sanitary sewer system.

ADJOURNMENT:

Chairman Piszczek moved to adjourn the meeting; motion seconded by Commissioner Lindquist. Motion carried unanimously. The meeting was adjourned at 9:09 p.m.

Notes taken by R. Minix, VGE Public Works Department