

MINUTES

BOARD OR COMMISSION: Capital Improvements DATE: September 9, 2014

MEETING: Regular X Special _____ CALLED TO ORDER: 7:04 PM

QUORUM: Yes X No _ _ _ ADJOURNED: 8:38 PM

MEMBER ATTENDANCE:

PRESENT: Chairman Colliander, Commissioners Biggam, Lane, Lindquist, Pryde, Ryne, Thelen

OTHERS: Trustee Liaison Clark, Public Works Director Hansen, Professional Engineer Minix

ABSENT: Commissioner Burton

AUDIENCE: None

CALL TO ORDER:

The September 9, 2014 meeting of the Capital Improvements Commission, held at the Glen Ellyn Civic Center, was called to order at 7:04 PM by Chairman Colliander. A quorum was present.

AUDIENCE PARTICIPATION:

None

APPROVAL OF MINUTES:

Commissioner Lindquist moved, and Commissioner Lane seconded to approve the July 8, 2014 meeting minutes. The motion was approved unanimously.

TRUSTEE'S REPORT:

Trustee Clark reported the Board of Trustees will shortly commence the next budget process for the fiscal year beginning January 1, 2015. There will be an upcoming meeting focusing on Village Department space needs and long term solutions for the police department.

CONTINUING BUSINESS – REVIEW OF RECENT BOARD DISCUSSIONS ON SCOPE, COSTS AND FUNDING:

P.E. Minix recapped a July Board of Trustees discussion on the Capital Program. The modified Capital Project Fund and revised scoping for upcoming rural road rehabilitations were reviewed. Changes created significant savings, particularly in the earlier years by changing rural road reconstructions to maintenance overlays. Some trustees were hesitant about bonds, but the alternative would be to save for several years for the big ticket items such as a new police station.

The Board of Trustees also looked at the Pending Major Capital Projects. The Downtown Roadway and Streetscape project was significantly downsized to \$3 million for resurfacing and \$1.5 million for

streetscape improvements. The \$3 million planned for roads would include grinding and resurfacing the streets along with some curb and sidewalk repairs. Staff is working to adjust the plans accordingly. The last time the central business district was addressed was in 1998 at the cost of \$500,000 for basic resurfacing. Prior to work on the roads, the infrastructure will be evaluated. At this time, there are roof drains going into the sanitary system, and every lateral and every pipe will be televised. That work will be a water-sewer cost, as opposed to a roads cost.

The current cost of big ticket projects (CBD roads and streetscape; stormwater management facilities; police station; and parking structure contributions) is \$22.5 million, down from the original \$30 million.

Regarding the schedule going forward, the Board and staff are starting another budget round. Engineering for the Taylor Street underpass may start. The new police station location adjacent to Panfish Park is fairly well established. Downtown parking structures will be scheduled with the redevelopment projects.

UPDATES ON VARIOUS PROJECTS:

Crescent Boulevard Reconstruction – The Crescent Boulevard project will be constructed in summer 2015. Federal funds will cover approximately \$1.3 million of the estimated \$2.3 million cost. Construction will be from Park Blvd. to Lake Street. P.E. Minix reviewed the current plans. At Park, Crescent will be realigned to the north. Additional right-of-way is needed in front of the District 87 administration building and at a few other areas on the north side of the project corridor. There will be parking/ drop-off area in front of Biester Gym. There will be various sidewalk improvements with walks to be built on both sides of Crescent. Ellyn will continue to be one-way southbound during school hours – the Village Board just formally approved this change. Access crossing from the field to the school will be restricted to two places, with a green median and fence built. There will be parking on both sides of Crescent in front of the school.

There will be a roundabout near the of the conference center, which will allow u-turns around the circle, and increases the visibility for those approaching from Crescent Court. There was discussion concerning the advantages and disadvantages of a roundabout.

Snow will probably have to be trucked out of the area. The retaining wall was on Ellyn Avenue will not be addressed at this time, and it was noted there have been minor repairs on it recently.

Commissioners discussed the proposed median configuration and recommended a fence on both sides of the planter structure. IDOT has seen the preliminary plans and expressed concerns about the location of the planter walls immediately in back of the median curb; the project team feels it is not mandatory as Crescent is a low speed street and the goal is pedestrian control. Design plans need to be completed by mid-December to meet IDOT requirements for a March letting.

Lake Ellyn – The project has focused on the lake outlet on the north side. Various ways to have water exit the lake faster are being considered, including reactivating an existing 24 inch pipe and having movable and fixed sections of the outlet weir. There are systems available to tie weather forecasts electronically to raising or lowering a gate to provide active lake management in advance of storms. Total cost of the revised outlet control structure (OCS) is about \$450,000. The Village is providing most of the funds for the proposed OCS improvement. It is the Park District's lake, but the Village's water.

Elm-Geneva Area Drainage – P.E. Minix said that the Kenilworth Basin is a large area in the northwest portion of the Village that drains through a 24 inch pipe running through residential yards east of Kenilworth. When it is taxed in large events, the overland flow follows the path of the storm sewer, which is blocked by Geneva Road, Elm Street and grading of lots and landscaping. Staff is working on a multi-step plan to improve overland flow including installation of a culvert under Geneva Road, re-grading of some side yards and lowering the Elm Street roadway. Flow from the culvert will run under Geneva Road and ultimately into Churchill Park to the headwaters of Winfield Creek. It is a viable project and staff will continue to work on it.

PUBLIC WORKS REPORT:

Director Hansen reported that some streets are being reclassified as federal routes, which will be helpful in obtaining federal dollars for future reconstruction. The Nicoll land bridge will be rehabilitated this fall with a \$130,000 project recently bid and awarded by the Village Board. The product known as Reclamite will be sprayed on 60,000 square yards of roadway in September. It is designed to prevent water from penetrating the surface of pavement that is 1-3 years old.

Regarding salt supplies, the Village has ordered from both the State and the County, and 2,000 tons has been guaranteed. There is definitely a salt shortage, and the prices are increasing. Using sand instead is not a viable solution.

PROJECT REPORT:

P.E. Minix reviewed the status of the CELL project. Elm and Chidester are nearly complete, and the water and sanitary main work on Lenox is complete. Road construction on Linden will be done by the end of September. Lenox Road will reach substantial completion by the end of October. The sanitary manhole rehab project continues with addressing over 100 manholes throughout the Village. There is approximately \$300,000 remaining in this year's resurfacing contract, and sections of Maple and Pershing – among other roadways – are being considered for additional work. It is also possible that the Board of Trustees may decide to put these funds into reserves. The consensus of the Commission is to do the extra work this year.

OTHER BUSINESS:

None

ADJOURNMENT:

Commissioner Lane moved, and Commissioner Lindquist seconded adjourning the meeting. With no objection, the meeting was adjourned at 8:38 PM.

Submitted by Karen Blake, Recording Secretary
Reviewed by R. Minix, Village of Glen Ellyn Public