

MINUTES

BOARD OR COMMISSION: Capital Improvements DATE: May 10, 2016

MEETING: Regular X Special _____ CALLED TO ORDER: 7:06 PM

QUORUM: Yes X No _____ ADJOURNED: 8:55 PM

MEMBER ATTENDANCE:

PRESENT: Chairman Colliander, Commissioners Biggam, Burton, Lane, Lindquist, Ryne and Zucchero

OTHERS: Public Works Director Hansen, Professional Engineer Minix, Senior Civil Engineer Daubert

ABSENT: Commissioners Kumar and Pryde

CALL TO ORDER:

The May 10, 2016 meeting of the Capital Improvements Commission, held at the Glen Ellyn Civic Center, was called to order at 7:06 PM by Chairman Colliander. A quorum was present.

AUDIENCE PARTICIPATION:

None

APPROVAL OF MINUTES:

Commissioner Lindquist moved, and Commissioner Lane seconded, to approve the February 9, 2016 meeting minutes. The motion was approved unanimously.

Commissioner Burton moved, and Commissioner Lindquist seconded, to approve the meeting notes from the April 12, 2016 meeting. The motion was approved unanimously. Although a quorum was not present in April, the notes will be submitted as meeting minutes.

TRUSTEE REPORT:

Neither Trustee Elliott nor Trustee Clark was present. Director Hansen reported that the last Board meeting focused on the police station and how to schedule payments to the design-build team. If the firm commits to one payment, there is risk for the firm resulting in a higher cost to the Village. The Police Department would like to break up the payments into three, to mitigate the risk. After extensive discussion by the Board, it was decided to make three payments.

Director Hansen suggested that one of the deputy chiefs (likely Bill Holmer) attend an upcoming Commission meeting to present an update on the project. P.E. Minix would like to also bring up

for discussion some aspects of the site plan and infrastructure. Chairman Colliander asked staff to poll Commissioners for their June and July schedules so Deputy Chief Holmer will be able to address the greatest number of Commissioners.

CONTINUING BUSINESS – BICYCLE FACILITIES PLAN UPDATE:

P.E. Minix gave a history of the initial plan, which was started approximately two years ago. The “Move GE” plan will be the body of a future presentation and report, which will include background on the project. His update to the plan will feature a map to put into GIS so it is accessible going forward. P.E. Minix will be preparing an executive summary, which will be done within the next six weeks. The goal is to have the plan accessible and useful.

P.E. Minix reviewed the possible north-south routes on the north side of the railroad tracks featuring the Taylor underpass. Consideration is being given to using Lake Road east of Lake Ellyn to the roundabout, up Crescent to Riford and ultimately connecting to the Great Western Trail at Ackerman Park. The Park District may be involved in paving and widening the path along the east side of the Lake to upgrade the current limestone screenings surface. An indirect route using Lenox, and even going behind the high school are alternatives. There was discussion concerning how to show the various options in the plan, and perhaps using an inset for the Lake Ellyn area.

P.E. Minix also examined various north-south route alternatives south of the tracks. Lorraine and Glenwood are possibilities between Roosevelt Road and the Central Business District. Further south, Lambert Road is attractive as it runs all the way to Butterfield Road and is already striped along the Village portion to College of DuPage. There are several options for intersecting with the Prairie Path.

The use of Park Boulevard was reviewed at length, particularly near Roosevelt Road. There are various ways to cross Roosevelt Road, including using Nicoll Way. However, staff wants to take advantage of the work being done for the new police station and the enhancement of the entry into Panfish Park. A corridor from Roosevelt Road to Panfish Park would encounter obstacles at the Shell station, with riders likely having to walk their bikes in that area. North of Roosevelt Road, consideration is being given to widening Park one to two feet on each side for a possible on-street bike path. It would connect to Fairview or Revere for east-west travel. A map in the package will suggest possible routes. The most direct north-south route is Park, if a rider is comfortable with the traffic.

There was discussion concerning the possible routes on the Village’s far south side. P.E. Minix’s assessment was that the current plan here is a bit weak. However, some areas are already signed, and the streets are wide. There is a question on how to connect with the County path to the Arboretum. The consensus was that using Route 53 is not appropriate for bikers. There was discussion concerning using Park Boulevard sidewalks to College of DuPage, and further on to Butterfield Road.

The goal is to put all these possible routes together on a map. Most routes will be signed, some striped or noted with signs to “Share the Road”. After discussion, the consensus was that some type of signage is appropriate at intersections, which signs can also include maps. Senior C. E. Daubert said that there are limitations as to what can be put on the road surface itself, but perhaps something can be added just after a cross walk.

The planned schedule is to have a presentation in final form to be approved by this Commission, the Environmental Commission and to the Village Board by the end of 2016.

PROJECT REPORT – PROJECT HIGHLIGHTS:

Elm-Oak-Geneva Improvements Project – Bids are being opened this week. Approximately 20 contractors picked up the bidding package. The pre-bid meeting had only two contractors attend, but it was not mandatory. Senior C. E. Daubert recapped the project. Oak will be resurfaced with just minor underground work. Elm will be completely reconstructed, including new sewers and storm sewers, and will be lowered to help address the overland flooding problems in the area. The storm water tie-in at Geneva will be changed to greatly increase pipe capacity. Eventually, the storm water goes into Churchill Park. The intent is to break ground when school lets out in June, have all of Oak, Kenilworth and Western in usable condition by August, and the entire project complete by late October.

Chairman Colliander asked that the final bid tabulation be copied to the Commission. The base bid estimate is \$2.6 million. The sewer on Kenilworth is an alternate that would bring the project close to \$3 million. There was discussion concerning how the contractor will deal with significant rain events where water already naturally goes. The contractors are aware of the issue. Eight responses were received for resident engineering services with a wide range of cost and estimated hours. The RFP asked for a fixed price per current Board policy.

Lake Ellyn Outlet Control Structure Replacement – P. E. Minix reviewed the purpose of the project, which is to increase storm discharges through the outlet and help prevent lake overflows. The Park District is dredging portions of the Lake for sediment control. The new outlet control structure has a motorized gate and can lower the lake level in advance of a storm. Staff has met with some Chidester Avenue residents living along the channel and Perry’s Pond regarding the re-grading of the lot at 729 Riford purchased by the Village.

Hill Avenue Bridge Replacement – P. E. Minix reported that the Village of Lombard is taking the local lead on this project. Bids were received in April and were favorable, with the low bid at \$1.6 million compared to the Engineer’s Estimate of \$2 million. Glen Ellyn will pay 10% of the cost or up to \$300,000, with the federal government picking up 80% of the cost. The new bridge will include pedestrian accommodation with the construction of a sidewalk on the bridge. Crescent will be the detour road of choice. Construction will probably start in July and continue until Thanksgiving.

Police Station – P. E. Minix briefly reviewed the interior plans for the new station which will be much more completed described in a future meeting with Police Department participation. There will be a recovered storage item (bikes) area. The north end of the building will be for processing arrestees. There is a public meeting space as well. For officers, there will be men and women’s locker rooms and a fitness center.

Salt Storage – Director Hansen said that a new proposal will go back to the Board in June presenting several potential storage sites. The potential sites were discussed, including south of Lambert Lake and a free standing structure in the northeast corner of the public works facility, along with the positive and negative aspects of each. There are very few sites in the Village suitable for such a structure. There needs to be enough capacity to store salt on hand for the entire season – 2,000 tons. A salt dome can be constructed for approximately \$300,000.

LED Light Replacement Project – Director Hansen reported that the Historic Preservation Commission did not like the dark sky compliant sample lights. Those Commissioners desire a replica of the existing lights with a yellow cast. The Board wants the trees and buildings up-lit, and thus, will also not like dark sky compliant lights. New prototypes are being developed by a couple of firms, and will be installed on the street to solicit opinions. Chairman Colliander asked that the Commission be alerted prior to the Board’s final decision on a fixture, as that decision could be a \$100,000 difference.

OTHER BUSINESS:

None

ADJOURNMENT:

Commissioner Lane moved, and Commissioner Lindquist seconded adjourning the meeting. With unanimous consent, the meeting was adjourned at 8:55 PM.

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