

MINUTES

BOARD OR COMMISSION: Capital Improvements DATE: September 13, 2016
MEETING: Regular X Special _____ CALLED TO ORDER: 7:01 PM
QUORUM: Yes X No _____ ADJOURNED: 9:05 PM

MEMBER ATTENDANCE:

PRESENT: Chairman Colliander, Commissioners Burton, Kumar, Lane, Lindquist, Pryde, Ryne

OTHERS: Professional Engineer Minix, Senior Civil Engineer Daubert, Trustee Elliott

ABSENT: Commissioners Biggam, Zucchero

CALL TO ORDER:

The September 13, 2016 meeting of the Capital Improvements Commission, held at the Glen Ellyn Civic Center, was called to order at 7:01 PM by Chairman Colliander. A quorum was present.

AUDIENCE PARTICIPATION:

None

APPROVAL OF MINUTES:

Commissioner Kumar made a correction to the July 12, 2016 minutes to reflect his attendance.

Commissioner Lindquist moved, and Commissioner Burton seconded, to approve the July 12, 2016 meeting minutes as modified. The motion was approved unanimously.

NEW BUSINESS – DISCUSSION OF DRAFT CY 2017 PUBLIC WORKS CAPITAL PROJECT BUDGET:

Public Works staff has been working on the budget for the upcoming calendar / fiscal year. Regarding street projects, the scope of work on some streets is being reduced to meet budgetary constraints imposed by the financing of the new police station, as decided by the Village Board. Some streets will be resurfaced instead of undertaking more costly reconstruction. However, the master plan is still being followed in terms of schedule.

Senior CE Daubert presented an overview of projects slated for CY 2017 using various spreadsheets and a project map. Several projects are related to street improvements including street resurfacing, reconstruction, and utility improvements. The Commissioners discussed the viability of watermain lining in lieu of watermain replacement. Microsurfacing and roadway

rejuvenation were also discussed as options to extend the life of the pavement surfaces. Public Works is already budgeting for the rejuvenation treatment the year after a street is resurfaced; the treatment is a spray-on product that seals the pavement and prevents oxidation. Staff discussed their strategy for ranking the streets to be resurfaced. The Pavement Condition Index (PCI) is formally completed every four years using digital imaging. Staff also will be conducting a “windshield survey” in 2017 that is less comprehensive but based on actual roadway conditions as observed and assessed by engineering division personnel.

Engineers Minix and Daubert presented information on miscellaneous storm sewer improvements, construction of a salt storage dome, train station improvements, CBD lighting improvements, and sidewalk improvements. Regarding storm sewer improvements, staff is developing policies and parameters to assist homeowners in completing work in the public right-of-way. A potential salt storage dome site is being explored on the Public Works site but would be located in the floodplain and require other improvements such as a ramp and compensatory storage. For the train station, Trustee Elliott spoke about the need for improved pedestrian accessibility from both sides of the tracks. For the CBD lighting improvements, the Village Board recently approved a lighting project for the replacement of 295 lights. Sidewalk improvements are proposed for the Lake Ellyn area to complete a hard-surface pedestrian loop around the lake and compliment the Park District’s existing walkways.

Staff also discussed their intent to seek Surface Transportation (STP) funds for the CBD Roadway Rehab and Landscape Improvements. STP funds will be utilized for the construction of the North Park Boulevard project; staff is preparing for a Board-level discussion on project engineering. CDBG funds will be sought for water and sanitary sewer improvements in the Royal Glen area, an annexed area with substandard water and sewer facilities. The budget also included design engineering work for the reconstruction of Bemis Road, the road leading to the wastewater treatment plant.

TRUSTEE REPORT:

Trustee Elliott had no report.

OTHER BUSINESS:

None.

PUBLIC WORKS REPORT:

None.

PROJECT UPDATE – PROJECT HIGHLIGHTS:

The Lake Ellyn outlet control structure construction is complete. The level of water in the lake can be lowered up to four feet to partially drain the lake or, to a lesser degree, provide additional storage in advance of storms. The Park District is looking into SCADA control options for the gate. The Village is anticipating County Board approval of additional block grant funds to support up to \$500,000 in project construction activities.

Hill Avenue Bridge – Nicor is experiencing issues with directional boring at the site due to existing conditions and the relocation of an existing 8-inch gas main has been delayed, impacting the bridge construction schedule. Old wooden piles were discovered underground that are also contributing to delays. Project is about three weeks behind schedule.

Elm/Oak/Geneva Improvements Project – Construction began after July 4th. The resurfacing of Oak is finished and work on Kenilworth is substantially complete. The Elm sanitary sewer replacement is in process. The project is still on schedule for completion, but the schedule is very tight. The Geneva storm sewer work is scheduled to start in October.

ADJOURNMENT:

Commissioner Pryde moved, and Commissioner Lane seconded, adjourning the meeting. With unanimous consent, the meeting was adjourned at 9:05 PM.

Submitted by C. Johnson, Recording Secretary

Reviewed by R. Minix, Village of Glen Ellyn Public Works