

MINUTES OF THE BOARD WORKSHOP
HELD ON THURSDAY, APRIL 11, 2019
GOALS AND OBJECTIVES UPDATE

CALL TO ORDER

President Roth called the workshop to order at 6:48 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Absent
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present: Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Community Development Director John Peterson and Assistant Director Jeff Harris; Finance Director Josh Peacock and Assistant Director Lori Frankenthor; Fire Chief Chris Clark and Deputy Chief Marv Kramer; IT Director Victor Ambroziak; Police Chief Daryl Syre and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann, Engineer Alex Riegler, and Streets Foreman Brian Spaid.

Representatives from FGM Architects Ray Lee, Andrew Jasek, Louise Kowalczyk and Jake McLaughlin.

The Village Board is meeting for a Workshop with staff for a status update and discussion regarding the 2019 Goals and Objectives.

Preliminary Plans – Replacement of Fire Station #31

FGM Architects representatives Ray Lee and Louise Kowalczyk reviewed their planning and discussions to date, stating a one-story fire station building is planned to replace the existing station on Park Avenue. Plans with a basement were cost prohibitive. The station will have four bays, and will be constructed on the same land parcel. They reviewed conceptual drawings with various rooflines and material options. The Board members agreed they liked the look of a low slope roof, preferably metal, with a mix of material for the actual building construction. FGM will work toward actual drawings with these requests considered.

FGM also reviewed the Public Works facility addition and renovation plans, showing drawings with the exterior to match and/or complement as best possible with the existing building.

A break was taken from 7:26 p.m. to 7:46 p.m. The FGM consultants left the meeting.

Village Signage

Community Development Director John Peterson and Assistant Director Jeff Harris presented signage concepts for the Board's input. A variety of road signs, community events signs, future bridge signs and "branding" signs were shown, including those with composite stone-type bases and metal and/or acrylic structures. The community events signs will also include LED information screens. The Board members agreed they preferred the concepts with green and blue vertical bars/columns with interior lighting.

Paths, Sidewalks, Connections

Public Works Director Matt Mann provided an update on bike and multi-use paths. He noted funding was included for planning in 2019. The Village was just notified that the joint application submitted with Village of Bartlett for bike and multi-use path connections has been awarded grant funds through CMAP. Seventy-four applications were submitted and 17 received funding. Mr. Mann stated the Irving Park Road widening project will be starting soon and done in phases, with the utility work being done first. The multi-use path planned on the south side of Irving Park Road will likely be completed in 2020 toward the end of the project. Mr. Mann noted work continues at the interchange of Routes 59 and 20, with sidewalk sections being added that will eventually connect from Lake Street to Irving Park Road. He also noted work with Hanover Park to add sidewalk from Fresh Express east to the Hanover Park Municipal Complex that will complete the pavement to the Hanover Park Metra station. Funding of \$500,000 has been approved, and the Village will be responsible for approximately \$60,000. The Phase 1 planning is complete; Phase 2 design work should be completed in 2019 and Phase 3 construction is anticipated for 2020. Mr. Mann also stated work continues on the Complete Streets Policy.

Each department provided the Board with a general update of department activities for the first quarter.

Trustee Baumer moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Board Workshop adjourned at 9:10 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 16th day of May 2019