

MINUTES OF THE BOARD WORKSHOP
HELD ON THURSDAY, SEPTEMBER 27, 2018

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the Workshop to order at 6:58 p.m.

ROLL CALL

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

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

Also present: Community Development Director John Peterson, Building Official Adam Garcia and Code Enforcement Supervisor Deb Carrion; Finance Director Josh Peacock and Assistant Finance Director Lori Frankenthor; Fire Chief Chris Clark, Deputy Fire Chief Marv Kramer and Battalion Chief Mike Meyer; Human Resources Coordinator Karen Gray; 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; Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Village Clerk Kittie Kopitke; Executive Assistants Mary Cornett and Leslie Zimmerman; Executive Service Corps Consultants Jim Norman, Lance Hoxie and Barbara Hornbach.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a workshop with staff to discuss and plan for the 2019 Goals and Objectives.

Mr. Jim Norman, ESC Consultant, reviewed the discussions from the prior workshop held on August 30, 2018. Ms. Barbara Hornbach, ESC Consultant, reviewed the Board’s ongoing goals and confirmed that they shall continue forward.

Community Development Director John Peterson discussed potential community event signs, with suggested locations at Kollar Pond (serving the main Village campus area) and at the corner of Madison Drive and Irving Park Road, preferably on the northeast corner. Each would require an Intergovernmental Agreement. The design work would be started soon to develop a sign that could be scaled for size and allow for future additional placement in other areas in future years. Mr. Peterson discussed general costs, and the expected life of 10 years. Any signs and maintenance would be added into the ERF and FERF schedules.

Public Works Director Matt Mann reviewed the Comprehensive Plan regarding existing paths, where connections are proposed, and potential bridges across Route 59 and also Bartlett Road for pedestrian and bicycle traffic. He stated that the current construction at Routes 59 and 20 includes new and fill-in sidewalk areas connecting with existing sidewalks along Route 59. There is also a forthcoming Intergovernmental Agreement with Hanover Park for sidewalk construction along Lake Street that will complete a walkway from the HP Metra station west to the Walnut Avenue area. Mr. Mann stated the existing paths within the Village are being properly mapped and identified for ownership as well as for

regular maintenance (Village-owned) and will be added into the ERF schedule. The Village will work cooperatively with other path owners (Park District, Cook County, HOAs, etc.) to coordinate usage, connections, and maintenance of the paths.

Mr. Mann introduced information for a “complete streets policy” that will be drafted and coming to the Board for future approval. This policy, based on an IDOT model, allows the Village to define policy for streets, paths, roadway, etc. improvements. With this policy in place, the Village will be eligible to apply for various funding for improvement projects.

Mr. Mann stated a consultant will be sought for the design work, cost estimates, potential land acquisition or cooperative usage with other entities, and material choices for the proposed paths and connection paths. Preliminary design engineering will also be started for the proposed Route 59 bridge.

A break was taken from 8 p.m. to 8:26 p.m.

Community Development Director John Peterson provided an overview of the plans for the new fire station and public works additions. He also stated a recent pre-bid meeting for the Village Hall and public works building remodeling project had 30 potential bidders in attendance. The recent architect qualifications meeting also noted that there may be cost savings for the Village to have the fire station and public works addition projects done simultaneously.

Public Works Director Matt Mann stated there are very preliminary concept plans for the fire station and work will be done with a consultant regarding detention and jurisdictional wetland analysis for the parcels. Fire Chief Chris Clark stated they are continuing the due diligence for the project along with the architectural and engineering plans.

Finance Director Josh Peacock noted these projects will require the Village to issue a bond and it could be issued as early as December 2019.

Mr. Mann reviewed the public works addition plans, noting additional office space at the front of the building, and a 12,800 square foot equipment building to consolidate storage and get the vehicles under roof. The fuel tanks are at an age where they need to be replaced, and the building addition will be timely for the fuel tanks to be removed and replaced in a new location on site. Mr. Mann also noted an elevator will need to be added for ADA compliance.

PUBLIC COMMENT

ADJOURN

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their Workshop meeting at 9 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 18th day of October 2018