

Minutes
Village of Glen Ellyn
Capital Improvements
Regular Meeting
October 9, 2018
7:00 PM
Glen Ellyn Civic Center, Room 301

Board or Commission:	Capital Improvement
Meeting:	Regular
Quorum:	Yes

Date: Oct 9, 2018
Called to Order: 7:00 p.m.
Adjourned: 8:35 p.m.

MEMBER ATTENDANCE:

Michael T. Lane	Chairman	Present
Adam B. Biggam	Commissioner	Absent
Joshua J. Cattero	Commissioner	Present
Arthur F. Foerster	Commissioner	Present
Eric V. Kumar	Commissioner	Absent
Michael M. Lindquist	Commissioner	Present
Todd H. Ryne	Commissioner	Present
Steve Szymanski	Commissioner	Present
Rocco J. Zuccherro	Commissioner	Present
Richard Daubert	Professional Engineer	Present
Tom Topor	Senior Civil Engineer	Absent

Also Present:

Steve Werner	Engineer	Absent
John Kenwood	Liaison Trustee	Present
Julius Hansen	Director of Public Works	Present

Public Present:[illegible]

A. CALL TO ORDER

The **October 9, 2018** regular meeting of the Capital Improvements Commission was called to order at **7:00 PM** at the Glen Ellyn Civic Center.

B. PUBLIC COMMENT – Walter & Bonnie Liptak, 13 year Glen Ellyn residents residing at 685 Duane Street, seek assistance from the CIC to resolve an ongoing flooding issue on their property which they believe may become worse as their neighbor at 681 Duane will begin construction on their property. They are asking the CIC to help them address the flooding issue with the builder of the 681 Duane street property so that something can be done during the building stage of the house to fix the storm water problem. The Liptaks also believe this to be a public safety concern should the water overflow ice over onto the sidewalk. Engineer Daubert will speak with Ray in storm water management to see if there is anything that can be done. He also suggests that the Liptaks contact the owner of the property and perhaps they can come up with a solution with the builder. Director Hansen adds that he, Engineer Daubert and Ray from Storm water management will speak with the builder to help facilitate the drainage.

C. APPROVAL OF MINUTES FROM September 11, 2018 MEETING – Approved

MOVE TO APPROVE MINUTES OF REGULAR MEETING FROM 9/11/2018

RESULT: Motion Unanimously Carried

MOVER: Commissioner Foerster

SECONDER: Commissioner Lindquist

D. CURRENT PROJECT DISCUSSIONS

1. *Adoption of Complete Streets Policy (CSP) for Central Business District.* Engineer Daubert asks the CIC for their input on a Complete Streets Policy. The CSP would be a valuable blueprint we would look at for every street. Chairman Lane asks will there be leeway to make adjustments to the criteria on a street by street basis with this policy? The CIC agrees that this policy should be a consideration on a street by street basis. Commissioner Zuccherro states we want to accommodate any user of the downtown area and we want to be ADA compliant. Director Hansen adds if we want to have safer sidewalks and be ADA compliant then we have to change our parking, and street parking will not be the driving force as it has been in the past. Commissioner Cattero adds we need to prioritize for pedestrians and also consider any crosswalks without stop signs. No one stops, so we would need to put stop or yield signs at these crosswalks. Director Hansen adds we don't have enough handicap parking spots so we need to consider that as well. Chairman Lane adds that we need to think 20 years out. I believe we will have fewer cars so we need to make it more pedestrian friendly and less reliance

on cars. Commissioner Lindquist adds we will need wider sidewalks to accommodate outdoor seating. Engineer Daubert adds bike lanes may be something we want to consider also. Chairman Lane asks Engineer Daubert to take all of the CIC's recommendations for the Complete Street Policy and put together a resolution for our November meeting. He would also like to see more public input so we can accommodate all needs.

- E. TRUSTEE'S REPORT** – Trustee Kenwood reports that the Food and Beverage Tax passed and will go into effect March 2019. The tax is 1-1/2% anywhere you go to sit and eat as well as packaged liquor goods. The beverage tax will also include Reserve 22. Budgets are being reviewed; we have one more session on Monday. Geische project is moving forward nicely. Pete's Fresh Market is scheduled to open spring 2019.
- F. OTHER BUSINESS** – Commissioner Foerster reports that people are asking why there aren't more stop signs on Bryant north of Hill. Engineer Daubert responds that there is specific criteria for adding stop signs (i.e. traffic volume, sight distance, and accident history). Stop signs are not to be used to control speed. He suggests that if there is a need for a stop sign contact the police department as they handle such requests.
- G. PUBLIC WORKS REPORT** – No report.
- H. PROJECT REPORT** – *October 5, 2018 Monthly Construction Report* (see attached report) Engineer Daubert reports that Taylor Ave/Pedestrian tunnel is going well. The installation of sheeting is almost done. Oct 26th is when tunneling will start from 10:00pm through Sunday when there is less commuter traffic. It is still scheduled to be done by the end of the year. Steve Werner is working on the sidewalk removal and replacement project. CBD streetscape is underway. We are doing public outreach on October 24th to get the community together to talk about various projects. November 1st we will be walking the CBD with the steering committee of this project. The Train Station project is looking for grants. CDM Smith will work on the shared fund grant application which is due in March. Hopefully we will get a good amount of funds for this project. Commissioner Szymanski asks if there is any news on the turning lane on Roosevelt road by Baker Hill. Engineer Daubert said we did ask IDOT about this and it usually takes 3 or 4 months to hear back on.
- I. Adjournment** – A motion to adjourn the meeting was made by Commissioner Szymanski and Commissioner Zuccherro seconded the motion. The meeting was adjourned at 8:35 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Richard Daubert