Minutes
Village of Glen Ellyn
Regular Workshop Meeting
Tuesday, February 19, 2019
7:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order

Attendee Name	Title	Status
Diane McGinley	Village President	Present
Bill Enright	Village Trustee	Present
Gary Fasules	Village Trustee	Present
John Kenwood	Village Trustee	Present
Pete Ladesic	Village Trustee	Present
Craig R. Pryde	Village Trustee	Remote
Mark Senak	Village Trustee	Present
John Chereskin	Village Clerk	Present
Mark Franz	Village Manager	Present
Christina Coyle	Finance Director	Present
Julius Hansen	Public Works Director	Present
Rich Daubert	Senior Civil Engineer	Present
Thomas Topor	Senior Civil Engineer	Present

A motion was made by Trustee Enright and seconded by Trustee Kenwood to allow Trustee Pryde to participate in the meeting via phone.

Upon roll call, Trustees Enright, Fasules, Kenwood and Senak answered "aye."

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

D. Audience Participation

President McGinley stated their thoughts and prayers are with the victims of the Aurora tragedy, their families and the residents of Aurora. President McGinley stated a tragedy like this affect all the communities around as three Glen Ellyn Police Officers were on the scene.

Deputy Police Chief Vavra stated one of the Glen Ellyn Police Officers is on a SWAT team, and they were in training that day. Deputy Police Chief Vavra stated the officer and SWAT team were in full gear, and they were sent to the scene. Deputy Police Chief Vavra stated this SWAT team was sent inside the building. Deputy Police Chief Vavra stated two other Glen Ellyn Police Officers were also on the scene as officers were called for around the suburbs, but these two officers were not called on to participate.

President McGinley stated moving forward, if there is a need for police officers, Glen Ellyn will send help as we are one big community.

Trustee Senak asked President McGinley for a moment of silence for the victims which President McGinley agreed to.

E. McKee House Update (Presented by Planning and Development Director Springer) (Discussion Only)

1. Planning & Development Director Springer will provide an update regarding the progress of the McKee House Restoration Project.

Village Manager Franz presented background on the McKee House and stated the Village owns a parcel of land at the northeast edge of the Village's limits which house a fleet storage facility and a structure known as the McKee House. Village Manager Franz stated the house was constructed by the Works Progress Administration and the Civilian Conservation Corps in 1936 and was the home to the Forest Preserve's Superintendent Robert McKee from 1936 to 1994. Village Manager Franz stated the home has been vacant since 2002.
Village Manager Franz stated in May 2017, the Village executed an agreement with the Forest Preserve District to lease the two fleet storage buildings which are just east of the McKee House on the same property. Village Manager Franz stated the Forest Preserve was willing to least the fleet storage buildings to the Village for $1 per year for 50 years, provided the lease also included the McKee House property.

Village Manager Franz stated the lease agreement included the following terms related to the McKee House:

1. *The Village will lease the property for 50 years.*

2. *The Village can sub-lease the property to the Glen Ellyn Park District, College of DuPage or the Glen Ellyn Historical Society without additional consent from the Forest Preserve District.*

3. *The McKee House can be used for educational, art, recreational and cultural purposes (but not residential).*

4. *In order to prevent the demolition of the McKee structure, $400,000 toward the rehabilitation of the building must be raised by October 1, 2019.*

5. *If the fundraising goal of $400,000 is reached by October 1, 2019, the Village and Forest Preserve District each agreed to contribute $25,000 toward the project (at the time of building permit).*

6. *If the fundraising goal of $400,000 is not reached by October 1, 2019, the Village will be responsible for the demolition of the McKee House and for the restoration of the site at the Village's sole expense (estimated $30,000-$50,000).*

7. *If the fundraising goal is met, the McKee House must be occupied by October 1, 2022, or the Village will be responsible for the demolition of the McKee House and the restoration of the site at the Village's sole expense.*

Village Manager Franz stated Trustees Enright and Senak sat in on the Oversight Committee meeting, and Forest Preserve District of DuPage County Commissioner Tim Whelan sits on this committee as well. Village Manager Franz stated Commissioner Whelan is here to speak about the McKee House update.

Commissioner Whelan stated lots of effort has been put in by the board members and the volunteers. Commissioner Whelan stated a proposal from the Oversight Committee was submitted to the Village for the restoration of the buildings that comprise the McKee site. Commissioner Whelan stated the plan was to initially raise approximately $100,000 to replace the roof of the McKee House. Commissioner Whelan stated the McKee Preservation Group's (MPG) goal is to raise $400,000 in funds by October 1, 2019 to reach the condition in the Lease Agreement with the Forest Preserve District of DuPage County. Commissioner Whelan stated various efforts have been made to raise funds, but only minimal funds have been raised. Commissioner Whelan stated Linda Gilbert spent many hours and her own monies to obtain a brick and mortar grant through the National Trust, but this grant was not awarded to the group. Commissioner Whelan stated Landmarks Illinois did provide a grant of $2,000. Commissioner Whelan stated there is currently $1,200 in the MPG's bank account as of now.

Commissioner Whelan stated in October 2018, the President and the Treasurer of the MPG board resigned as there was concern around meeting the October 2019 deadline. Commissioner Whelan stated the former President felt it was time for new leadership. Commissioner Whelan stated he and one other member remain on the MPG board. Commissioner Whelan stated they have a lot of support from the community and are asking for guidance from the Village Board.

Trustee Ladesic entered the meeting at 7:15 p.m.

President McGinley thanked Commissioner Whelan and the committee for their work on this and stated the bank account does not match the efforts of the volunteers on this. President McGinley stated if the public is interested in helping, there is a need as the house will be demolished if they cannot meet the October deadline. President McGinley stated there is a couple different paths they could go and encouraged the community to reach out to Commissioner Whelan, Village Manager Franz or herself to help.

Trustee Kenwood asked if there is an option to extend the contract. President McGinley stated nothing is off the table at this point, but they do need to see efforts. President McGinley stated the Forest Preserve Board would make this decision, and they have been supportive of the effort.

Trustee Senak asked what the chances are of meeting the fundraising goal and would an extension be requested. Commissioner Whelan stated the MPG board feels the Village should be the entity to ask for an extension. President McGinley stated they will focus on driving the numbers up before they go to the Forest Preserve Board on this.

Trustee Senak suggested the MPG board show a list of what things they are doing and the time it will take of get there. President McGinley stated she thinks the language of the contract might be preventing donations. Commissioner Whelan stated they would not ask for an open-ended extension, and he agrees with President McGinley that they need to show better fundraising numbers.

RESULT:	DISCUSSION ONLY

F. Pedestrian Underpass and Train Station Update (Presented by Professional Engineer Daubert) (Discussion Only)

1. Professional Engineer Daubert will update the Village Board on the Pedestrian Underpass & Train Station Project grant application strategy.

Professional Engineer Daubert presented background on the proposed Pedestrian Underpass and Train Station Update and stated there are two upcoming grant opportunities through the Chicago Metropolitan Agency for Planning (CMAP) which the Village will be applying for - the Surface Transportation Program Shared Fund and the Air Quality Improvement Program. Professional Engineer Daubert stated there is approximately $420 million available in grants between these two programs, and the Village will be requesting 80% funding for both grant opportunities. Professional Engineer Daubert stated the Village will also use an additional suite of funding opportunities available for this proposed project.

Professional Engineer Daubert stated CMAP oversees both grants so the funding will be at CMAP's discretion. Professional Engineer Daubert reviewed the project evaluation process and stated staff is recommending not requesting funding for Phase II Engineering. Professional Engineer Daubert stated any grant funds must be obligated by September 2024, and the Village should hear about these two grants by the end of 2019. Professional Engineer Daubert stated the Village covering Phase II Engineering would take IDOT out of a lot of the equation for Phase II, and this would also help the Village and give the Village more flexibility with important decisions.

Professional Engineer Daubert stated the overall project is estimated at approximately $20 million, and with Phase II Engineering taken out, the project cost is estimated at approximately $14 million. Professional Engineer Daubert stated the staff would like to ensure the Village Board is comfortable with this strategy and is agreeable to the Village applying for the grants. Professional Engineer Daubert stated they are looking to wrap this up in the next few weeks.
Trustee Ladesic stated he sat in on the sub-committee for this proposed project, and he does continue to support this due to public safety. Trustee Ladesic stated Union Pacific has said in the past that train traffic on the Union Pacific West line could increase 20% by 2025. Trustee Ladesic thanked Professional Engineer Daubert and staff for their continued diligence on this.

Trustee Enright asked if the Village had to come up with the $6 million difference. Professional Engineer Daubert stated every project is different, and the Village will ask for $14 million to start with. Professional Engineer Daubert stated there could be other funding opportunities that come up that the Village could secure so the Village may not need to fully fund the remainder.

Trustee Fasules asked when Phase II Engineering needs to start. Professional Engineer Daubert stated the Village could advance Phase II once the Village hears back about the grants. Trustee Fasules asked if the project could be scaled back if the funding comes back lower. Professional Engineer Daubert stated could do this. Professional Engineer Daubert stated the Village is asking for funding for an estimated $20 million project, and the staff did come to the Village Board to see what approach the Board wanted to use.
President McGinley stated they have begun having meetings personally with all the representatives and are requesting help. Trustee Enright stated he would be happy to help with this as well.

Trustee Senak asked if the train station project is being done due to a public safety issue. Professional Engineer Daubert stated public safety is a component to this project as the station is not fully ADA accessible, and the current train station is reaching its end of useful life. Trustee Senak asked if the current train station is ADA compliant. Professional Engineer Daubert stated the train station is not ADA compliant, and he can provide a full report on this to the Trustees. Professional Engineer Daubert stated there are ramps and entryways that are not accessible at this time.

Trustee Senak asked how many fatalities have happened in Glen Ellyn due to the train station area. Village Manager Franz stated one has happened in the past three years. Deputy Police Chief Vavra stated when the trains are stopped, people are climbing over the couplers between the trains. Trustee Senak stated it is a question of prioritizing expenditures. Trustee Senak stated he will see where Phase II goes, but he will likely not support this project going past Phase II due to the funds needed. Trustee Senak asked how this project is being paid for. Village Manager Franz stated this project will be paid for with the new food and beverage tax. President McGinley stated the Village Board will go with as much grant funding as possible before making final decisions on menu items.

Trustee Senak stated if the Village has $5 million to spend, he would rather see this for a parking garage on the north side of the railroad tracks.

Trustee Kenwood asked if the staff could send the Trustees what projects are getting what monies from the food and beverage tax. Trustee Kenwood asked if the scope of the $20 million project includes the tunnel, the train station and parking to which Professional Engineer Daubert stated it does. Trustee Kenwood asked how much was spent on Phase I Engineering to which Professional Engineer Daubert stated $240,000 was spent. Trustee Kenwood asked about the Surface Transportation grant. Professional Engineer Daubert stated this is a newer grant and funding opportunity for this project.

Trustee Kenwood asked about an explanation for the bonus point piece referenced in the Trustees' packets. Professional Engineer Daubert stated each project can also receive up to 25 bonus points as granted by region's councils. Professional Engineer Daubert stated the staff will give a presentation to the DuPage Managers and Mayors Council in mid-April and then the Council will vote.

Trustee Senak asked if they do not need to fund Phase II until the Village knows about grant funding. Professional Engineer Daubert stated this is correct, but if the Village does get approximately $13 million to $14 million in grants, the staff would recommend doing Phase II.

President McGinley stated the Village Board is directing the staff to move forward with the grant applications with the staff's proposed method. President McGinley stated this would mean that towards the end of 2019, the Village Board would be committing to approving a Phase II Engineering depending on the grant dollars that come through. President McGinley stated if the staff is successful in getting grant dollars, the Village Board is telling staff now that the Village Board would be committing to Phase II Engineering. Trustee Senak stated he understands this, but he will not make a commitment now and would like to reserve judgment until he hears more about what the Village has and does not have.

Trustee Fasules stated the Village Board supports going to the funding sources to say that the Village will fund $2.5 million in Phase II if the Village gets a certain level of commitment from the funding sources. Trustee Senak agreed with this.

RESULT:	DISCUSSION ONLY

G. Central Business District (CBD) Design and Streetscape Update (Presented by Professional Engineer Daubert) (Discussion Only)

1. Professional Engineer Daubert will lead a discussion on various project elements of the CBD Streetscape and Utility Project.

Professional Engineer Topor presented background on this proposed project and stated they are working on the first phase of the design of this proposed project. Professional Engineer Topor stated they will be discussing the on-street parking assessment and potential changes, the budget and cost estimate for the proposed project and the material choices for the sidewalks and crosswalks.

On-Street Parking Assessment and Potential Changes

Kristin Kalitowski, Project Manager with Civiltech, stated this proposed project is a high-profile project that will last Glen Ellyn for the next 50 years. Ms. Kalitowski stated the residents are asking for a walkable environment, and they are looking to see where walking space can be obtained. Ms. Kalitowski stated there are also high-density housing projects on the horizon in the Village, and these projects will need to be considered as well. Ms. Kalitowski stated they could gain one to two feet by reducing the travel-lane width, but this is not enough.

Ms. Kalitowski stated there are currently 2 ADA parking spaces on the street but an additional 17 are needed to be compliant as the ADA parking spaces in parking lots do not count toward what is needed to meet federal regulations. Ms. Kalitowski stated there are 361 existing on-street parking spaces within the CBD Streetscape Project limits. Ms. Kalitowski stated some of the existing spaces in the CBD are in locations prohibited by Illinois Vehicle Code, and the parking would be reduced by 41 spaces to bring the Village's existing parking configuration up to ADA standards.

Trustee Senak asked if the Village could make the parking ADA compliant now. Ms. Kalitowski stated in order to do this, the Village would need to restripe, re-sign and do a number of curb ramps. Professional Engineer Daubert stated the current sidewalks for ADA ramps would need to be completely reconstructed.

Ms. Kalitowski reviewed the parking space options of parallel parking, 30-degree angle and 45-degree angle parking. Ms. Kalitowski stated parallel parking is the most preferred parking by IDOT followed by 30-degree angle parking. Ms. Kalitowski stated IDOT does not prefer 45-degree angle parking. Ms. Kalitowski showed an overview of proposed parallel parking and 30-dgree angle parking and stated converting all the 45- and 60-degree angle parking to 30-degree angle parking would result in a loss of 32 spaces, mostly on Crescent Boulevard. Ms. Kalitowski stated if the downtown parking spaces were all converted to parallel parking would result in an overall loss of 75 parking spaces.

President McGinley asked how they would pick where the ADA parking spaces would go. Ms. Kalitowski stated the ADA spaces would be sprinkled around the CBD. Ms. Kalitowski stated there are no actual designs yet, but it is all about space allocation.

Ms. Kalitowski showed an overview picture of the CBD with a Crash Analysis and stated this data is from parking-related crashes from 2013 through 2016. Ms. Kalitowski stated Crescent Boulevard between Main Street and Forest Avenue has the most number of parking related crashes around the CBD followed by the intersections of Main Street and Duane Street and Main Street and Pennsylvania Avenue.

Trustee Ladesic asked about the width of Main Street. Ms. Kalitowski stated on the south side of the railroad tracks, Main Street is 40 feet wide. Ms. Kalitowski stated on the north side of the railroad tracks, between Crescent Boulevard and Pennsylvania Avenue, Main Street is 47 feet wide from edge of pavement to edge of pavement. Ms. Kalitowski stated on Main Street north of Pennsylvania Avenue, Main Street is 40 feet wide.

Ms. Kalitowski showed a picture of Sidewalk Width Scenarios and stated the Minimum Sidewalk is 8 to 10 feet wide, the Street Trees and Furniture Sidewalk is 14 to 15 feet wide, the Trees, Furniture and Cafes is 19 feet wide and the Plaza-Like Sidewalk with Maximum Flexibility is approximately 30 feet wide. Ms. Kalitowski stated an 8-foot sidewalk is highly desirable. There was a discussion about the width of the existing sidewalks on Main Street.

Ms. Kalitowski reviewed the page labeled Navigating Sidewalk Zones and stated wide sidewalks are considered a huge win.

Professional Engineer Topor presented background from the Capital Improvements Commission and stated 4 of the Commissioners were in favor of all parallel parking, 1 Commissioner wanted to keep the existing parking configuration and 1 Commissioner wanted to convert all the CBD parking spaces to 30-degree angle spaces. Professional Engineer Topor stated at the Design Workshop which was held, most residents were not concerned with the loss of parking, but the business owners were concerned on this. Professional Engineer Topor stated staff recommends parallel parking with is in keeping with IDOT's standards.

Trustee Ladesic asked about the flow of traffic with two cars parallel parking at the same time on opposite sides of the street.

Capital Improvements Commissioner Steve Szymanski stated there were approximately 60 to 70 people at the Design Workshop, and the residents said they were concerned about the ability to walk around the Village and bike around the Village. Commissioner Szymanski stated in general, there was a lot of support to expand.

President McGinley asked where bikes would fit into these proposed plans. Ms. Kalitowski stated bikes do not fit in at the moment as they are recommending Main Street not be a signed bike route. Commissioner Szymanski stated the residents did have questions about possible bike paths.

Capital Improvements Commissioner Josh Cattero stated the residents seemed to be concerned about having something comfortable.

President McGinley stated the Village Board would look at the proposed parking block by block. President McGinley stated potential future Trustees Kelli Christiansen and Steve Thompson are also at this meeting to give their feedback as they could be on the Village Board, if elected, when this is voted on in the future.

Main Street - Crescent Boulevard to Pennsylvania Avenue

President McGinley asked if they should change the parking to 30-degree angle parking with 8 spots as there is currently 45-degree angle parking with 16 spots.

Trustee Ladesic stated he is not a fan of all parallel parking. Trustee Ladesic stated the sidewalks have functioned great for years, but the sidewalks could be widened a bit as well. Trustee Ladesic stated he likes mid-block crossings, and he could support 30-degree angle parking. Trustee Ladesic asked if the Village could lose any grant funding if they stayed with the 45-degree angle spaces. Ms. Kalitowski stated this could possibly happen. Trustee Ladesic stated they should manage mid-block crossings and keep 45-degree angle parking.

Trustee Enright stated they should keep 45-degree angle parking as they should not give up any parking, and he is not in favor of mid-block crossings.

Trustee Senak stated they need to be planning for the Glen Ellyn in 15 years from now. Trustee Senak stated he would like to know how the streets and the sidewalks affect economic development on those streets. Trustee Senak stated as of now, he supports parallel parking because this would allow the sidewalks to be wider. Trustee Senak stated he would like to see all parallel parking, and mid-block crossings are fine to him.

Trustee Fasules stated they will lose more parking on the north side of the tracks with possible changes and then a parking garage behind the Civic Center on the south side of the tracks.

Trustee Kenwood stated he likes bigger sidewalks, and he is not in favor of mid-block crossings if they keep the angled parking. Trustee Kenwood stated the accident data does not seem to support concerns around the angled parking, and he cannot see the value in 30-degree or 40-degree angled parking. Trustee Kenwood stated the data suggests parallel parking seems to make more sense in order to have wider sidewalks. Trustee Kenwood stated on this block, they should stay with the 45-degree angled parking and reduce spaces at the ends to help with visibility.

Trustee Fasules stated they should keep the parallel parking and possibly tie the mid-block crossing to the alley. Trustee Fasules stated they should reduce the parallel parking on the west side of Main Street and put in a bike lane through there. Trustee Fasules stated he feels they have not addressed everything the Village needs as they have an opportunity to tie in to the Great Western and the Prairie Path.

Kelly Christiansen stated the Village Board needs to figure out what they want the downtown to be. Ms. Christiansen stated they need to focus on the sidewalks as Glen Ellyn should be a walkable Village. Ms. Christiansen stated they should look at parallel parking on both sides of Main Street between Crescent and Pennsylvania. Steve Thompson stated he agrees with Ms. Christiansen.

Main Street between Hillside Avenue and Duane Street

President McGinley stated currently there are all parallel parking on both side of Main Street. President McGinley stated a mid-block crossing is proposed which would cause three spots to be lost on the east side of the street.

Trustee Kenwood stated he is fine with this. Trustee Senak stated he feels he does not have the tools to make this decision, but he does agree with a mid-block crossing.

Trustees Fasules and Ladesic agreed to the mid-block crossing.

Trustee Enright stated he does not support a mid-block crossing. Ms. Christiansen does not support a mid-block crossing either. Mr. Thompson stated he would support a mid-block crossing as long as this would comply with any funding agencies. Ms. Kalitowski stated a mid-block crossing is not a requirement of any funding. Professional Engineer Daubert stated there is $475,000 in grant funding for the project, and the Village will not get this funding unless IDOT reviews and approves the Village's plans. There was a discussion on what would be best for this block.

President McGinley stated they could do no parallel parking on the east side of the street due to the two proposed parking garages behind the Civic Center and in the Apex 400 development. Trustee Kenwood suggested keeping two ADA parking spaces and widening the sidewalk.

Crescent Boulevard - Prospect Avenue to Main Street

President McGinley stated the proposed change is to make all the spaces parallel parking on Crescent Boulevard. President McGinley stated she gets the most complaints about this block.

Trustee Ladesic stated he sees no gain in doing all parallel parking, and they should leave the block as is.

Professional Engineer Topor stated there are 5-foot sidewalks in this block. Professional Engineer Daubert stated they restripe this block and move the center line to the north.

Crescent Boulevard - Main Street to Park Boulevard

Trustee Ladesic stated this is a blind corner which is probably driving the crash rate. Trustee Kenwood suggested widening the sidewalk so it ties into the train station.

Professional Engineer Daubert stated this block ties in with the train station study in Phase I Engineering.

Trustess Kenwood and Senak,Ms. Christiansen and Mr. Thompson stated they would like parallel parking. Trustee Enright stated he would like to see 30-degree angle parking in this block. Trustees Fasules and Ladesic stated they want to see 45-degree angle parking in this block.

Pennsylvania Avenue/Forest Avenue/Glenwood Avenue

President McGinley stated it is proposed to widen sidewalks and add parallel parking. The Village Board was in consensus on this.

Duane Street - Main Street and Forest Avenue

Assistant Village Manager Holmer stated he suggests flattening the existing angled parking back to parallel parking due to visibility with the increased traffic coming from the proposed Civic Center parking garage.

Trustee Ladesic stated if there is safety concerns, they should do parallel parking. Trustee Enright stated they should do whatever allows the most parking spaces.

Trustee Senak stated they should do parallel parking. Trustee Kenwood stated the existing sidewalk is too narrow, and they should do 30-degree angled parking with the ends brought in for visibility. Ms. Christiansen and Mr. Thompson stated they would like to see parallel parking and wider sidewalks.

Summary

President McGinley summarized what the consensus of the Village Board is for the CBD streets and parking. President McGinley stated the Village Board would like to see further analysis on what parallel parking and 30-degree and 45-degree angle parking does in terms of sidewalks, grant funding, etc.

President McGinley stated on Main Street between Crescent Boulevard to Pennsylvania Avenue, the direction from the Village Board is to go with 45-degree angled parking, but no mid-block crossing.

President McGinley stated on Main Street between Hillside Avenue and Duane Street, the direction from the Village Board is there should be no change to the parallel parking with an addition of a mid-block crossing. President McGinley stated removing the five parking spaces on the west side of the street as there is a lot of parking over there right now.

President McGinley stated on Crescent Avenue between Prospect Avenue and Main Street, the direction from the Village Board is to keep the 45-degree angled parking between Main Street and Forest Avenue. Village Manager Franz asked if the 45-degree angled parking would affect the funding application. Professional Engineer Daubert stated it will not affect this if they do this now.

President McGinley asked when the Village Board will be voting on this. Village Manager Franz stated they need some concept designs so they can go back and start doing block by block decisions, but this plan then could come back to the Village Board for a tweak or two. President McGinley stated she would not support anything more than 30-degree angled parking for Crescent Boulevard between Main Street and Park Boulevard. President McGinley stated there is a dead split between the Trustees and asked for a further analysis between parallel parking and 30-degree angle and 45-degree angle parking regarding where the sidewalk is, what would be proposed, what the number of parking spots is, what could the Village gain in terms of a sidewalk-scape and possible grant funding.

President McGinley stated for Duane Street between Main Street and Forest Avenue, the Village Board's direction is to put parallel parking in front of the Civic Center.

Budget and Cost Estimate

Professional Engineer Topor presented information on the Recommended Budget of $10.4 million versus Preliminary Estimate of $12.9 million for the Streetscape Project. Professional Engineer Topor stated the utility work needed for this project is not included in the cost estimate. Professional Engineer Topor stated RJN Group estimated the utility work cost at $4.75 million, but staff is estimating this at $7 million.

Trustee Kenwood stated they need to a list to prioritize. President McGinley asked what number the Village Board say they would be fine with discussing when this was discussed previously. Professional Engineer Topor stated this was the $10.4 million. Professional Engineer Daubert stated the staff estimates a cost of $21 million all-in.

President McGinley asked if they could continue this discussion to the next workshop to which Public Works Director Hansen stated they could. President McGinley asked the Trustees to review the information and send in any questions ahead of time. President McGinley asked if a Special Workshop on Monday, March 3, 2019 would work for the Village Board, and the consensus was yes. Trustee Kenwood stated he cannot be at this workshop.

RESULT:	**DISCUSSION ONLY**

H. Other Items

None

I. Adjournment

RESULT:	**APPROVED [6 TO 0]**
MOVER:	John Kenwood, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

Respectfully submitted, Debbie Solomon Recording Secretary

Reviewed and approved, John Chereskin Village Clerk