

Minutes
Village of Glen Ellyn
Capital Improvements
Regular Meeting
March 12, 2019
7:00 PM
Glen Ellyn Civic Center, Room 301

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

Date: March 12, 2019
Called to Order: 7:01 p.m.
Adjourned: 9:25 p.m.

MEMBER ATTENDANCE:

Michael T. Lane	Chairman	Present
Adam B. Biggam	Commissioner	Present
Joshua J. Cattero	Commissioner	Present
Arthur F. Foerster	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	Present
Also Present:		
Steve Warner	Engineer	Present
John Kenwood	Liaison Trustee	Present
Julius Hansen	Director of Public Works	Present

Public Present:[illegible]

A. CALL TO ORDER

The **March 12, 2019** regular meeting of the Capital Improvements Commission was called to order by Chairman Lane at **7:01 PM** at the Glen Ellyn Civic Center.

B. PUBLIC COMMENT – None

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

MOVE TO APPROVE MINUTES OF REGULAR MEETING FROM 12/11/2018

RESULT: Motion Unanimously Carried

MOVER: Commissioner Szymanski

SECONDER: Commissioner Cattero

D. CURRENT PROJECT DISCUSSIONS

1. *Continued Discussion on CBD Streetscape and Utility Project:* Engineer Daubert asks the CIC for their feedback on the CBD Streetscape & Utility Improvement Design Update. He reports that the Village board met in March and he would like to discuss with the CIC the Village board's recommendations for on-street parking and proposed changes, budget and cost analysis for the project, review the materials that will be used for the project, as well as the trees for the project (see attached report). Engineer Daubert presents a crash analysis to the CIC which the Village used for their parking recommendations (see attached report). There were 26 crashes on Crescent. The angled parking is at 60 and 45 degrees. Crashes were a result of reduced visibility as well as the parking spaces not being long enough. There were 12 parking related crashes on Duane. Angled parking seems to be an issue. The parking options the Village considered were parallel parking, 30 degree angled parking, and 45 degree angled parking.

Engineer Topor presents parking comparisons and options the Village considered and preferred. (See attached report). *Main Street – Hillside to Duane:* the Village preferred the option to retain parallel parking on both sides with a consideration of potentially eliminating parking on west side between Duane and the Apex entrance to add loading/ride share pickup zones. Engineer Daubert asks the CIC what their thoughts are on loading/ride share pickup zones. Chairman Lane states that you can designate loading zones during the day and have that area converted to parking spaces for the evening. Commissioner Cattero adds maybe we can add an Uber drop off zone by Einstein Bagels. Engineer Daubert asks the CIC to further think about these options. *Main Street – (Crescent to Pennsylvania):* the Village preferred to retain 45 degree angled parking on east side and retain parallel parking on west side. Engineer Daubert adds the board did not want to give up too much parking. We would gain 6 additional spaces. *Crescent – (Main to*

Forest): The Village preferred 45 degree angled parking east of the bend; convert 60 degree parking to 45 degree angled parking between Main Street and bend. Engineer Daubert adds with respect to Federal Aid Routes if we want to maintain or create angled parking, IDOT has to approve it after they review crash data. The goal here is we want to create safe streets and the village wants to save as many parking spaces as we can. *Pennsylvania Ave – (Main to Forest)*: The Village preferred to convert all sections of diagonal parking to parallel parking, widen sidewalks on both sides and eliminate flashing beacon.

Engineer Topor presents the budget and preliminary estimate of the project (see attached report) The project will total 21 million, 7 million in utility work and 14 million for the project subtotal (Capital, Sewer and Water). Public Works Director Hansen adds we have been budgeting and planning for this project for quite some time. This needs to be done.

Engineer Topor presents Sidewalk and Crosswalk material options (see attached report). He reports that the Village prefers stamped concrete in walking zones of sidewalk; Plain broom finished concrete outside the walking zone and stamped colored concrete in crosswalks. Director Hansen adds concrete crosswalks hold up very well. This is a very good option and stamped concrete on all these walking surfaces makes sense and seems to be the best solution. Engineer Daubert asks the CIC their thoughts on the materials. Commissioner Szymanski asks if we are going to explore solar sidewalks in order to be greener. Engineer Daubert adds we are going to look into that. Engineer Daubert adds we will mock up certain patterns and colors to see what will be best for Glen Ellyn. We will choose patterns that are smoother and how we orientate it will make a difference.

Trees - Director Hansen reports that there are 112 trees in the downtown area and an additional 40 that need to be planted in bare areas. We have about 40 trees that need to be removed due to poor condition and another 20 that need to be removed for utility work. The arboretum suggests tree diversity, which Glen Ellyn does not have. To have diversity we want 10% of one species. We want to look to plant trees for the future. If we remove all the trees and we start over we could have a larger tree canopy. We would like to start from scratch. We are going to put together a plan for the Village to include all these points. Engineer Daubert asks the CIC their thoughts on taking out all trees and starting from scratch. The CIC is in favor of removing the trees and starting over. They would like more mature trees put back in. Director Hansen will touch base with the arboretum on this. He also adds trees would be removed based on where the project is.

Engineer Daubert adds we will continue to work with Civiltech to get the project moving. Utility work is anticipated to begin next year.

E. TRUSTEE'S REPORT – Trustee Kenwood reports that Village had a workshop on the parking garage and it will be a 5 story building with 281 parking spots. Some of the parking will go to the village during business hours and some will go to commuters. This will free up parking behind the fire station. The Apex project is moving forward and will come before the board again in April. The board approved Raising Cane's and Buona Beef is currently under construction.

F. OTHER BUSINESS – None

G. PUBLIC WORKS REPORT – Director Hansen reports that we are renovating the Churchill Forest building to turn it into a salt storage. Once completed we will be able to store 1500 tons of salt. The original Horse Trough is being sent to Iowa where a bronze replica will be made. The original Horse Trough will be displayed in front of the Civic Center. The bronze replica location is yet to be determined. The Village has the final say as to where it will go.

H. PROJECT REPORT – *March 8, 2019 Monthly Construction Report* (see attached report) Engineer Daubert reports that the Train Station/Pedestrian Tunnel project team is wrapping up grant applications for CMAP's call for projects for the STP Shared Fund and Congestion Mitigation and Air Quality Improvement Programs. We have a detailed narrative of what we need and what our concerns are. The Village Board approved staff's strategy of requesting funding for 80% of eligible project costs, except for Phase II Engineering. We are asking for \$14.6 million. We are also working on getting a press release out on this project.

Adjournment – A motion to adjourn the meeting was made by Commissioner Biggam and Commissioner Szymanski seconded the motion. The meeting was adjourned at 9:25 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Richard Daubert, Professional Engineer