

Village of Glen Ellyn



Meeting Minutes
Village of Glen Ellyn
Capital Improvements Commission
Regular Meeting
April 11, 2023
7:00 PM
Glen Ellyn Civic Center Room 301

Board or Commission: Capital Improvements

Date: April 11, 2023

Meeting: Regular

Called to Order: 7:02 p.m.

Quorum: Yes

Adjourned: 9:06 p.m.

Member Attendance:

Steve Szymanski	Chairman	Present
Joel Baldin	Commissioner	Absent
Arthur Foerster	Commissioner	Present
Orion Galey	Commissioner	Present
Michael Lindquist	Commissioner	Present
Adil Saeed	Commissioner	Absent
Jill Ziegler	Commissioner	Present
Rocco Zuccherro	Commissioner	Absent
Bill Payne	Trustee Liaison	Present
Richard Daubert	Staff Liaison/Professional Engineer	Present

Also Present:

Elisa Pollina	Recording Secretary

A. CALL TO ORDER

The April 11, 2023 meeting of the Capital Improvements Commission was called to order by Chairman Szymanski at 7:02 PM at the Glen Ellyn Civic Center.

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES

APPROVAL OF MARCH 7, 2023 CAPITAL IMPROVEMENTS COMMISSION MEETING MINUTES

MOTION TO APPROVE MINUTES FROM MARCH 7, 2023 CAPITAL IMPROVEMENTS COMMISSION MEETING

MOTION BY: Commissioner Foerster

SECOND BY: Commissioner Lindquist

AYES: Szymanski, Foerster, Galey, Lindquist, Ziegler

RESULT: UNANIMOUS APPROVAL

D. CURRENT BUSINESS

1. *IDOT Contract 60P75-IL-56 (Butterfield Road) Improvements*– Engineer Daubert reports the State has two major projects under engineering right now that will have a significant impact on Glen Ellyn including the Reconstruction of Butterfield Road and Illinois Route 53. He overviews the Butterfield Road project noting that it involves reconstruction of the roadway from approximately Arboretum Drive to Lloyd Avenue. The project will involve significant improvements to the corridor including traffic capacity improvements to the IL-56 and IL-53 intersection along with the potential addition of new sidewalk and shared use paths.

In summary, a 10-foot-wide asphalt shared use path is proposed for the north side of IL-56 between Arboretum Drive and Briarcliff. Sidewalk is also proposed to be constructed on the south side of IL-56 between the entrance to the Abbington and IL-53. Sidewalk is also proposed for the west side of IL-53 between Arboretum Drive and Pinegrove Court. A shared use path is also proposed for the east side of IL-53 between IL-56 and the entrance to the Morton Arboretum/Ginko Drive.

Engineer Daubert notes the main subject for tonight is determining whether the CIC is supportive of taking on maintenance and jurisdiction of sections of the sidewalk and shared use path which are proposed as part of the IL-56 reconstruction project. This specifically includes the shared use path on the north side of IL-56 between Arboretum and IL-53, sidewalk on the south side of IL-56 between the entrance to the Abbington and IL-53, and sidewalk on the west side of IL-53 between the southern Walmart Entrance and Pinegrove Court.

Engineer Daubert notes that If the Village does not commit to taking on maintenance and jurisdiction of these items, the State will not construct these pedestrian improvements. Engineer Daubert notes that as multiple entities need to accept maintenance and jurisdiction to make continuous pedestrian improvements, consultation was made with the State, DuPage County, Village of Downers Grove, Butterfield Park District, and Forest Preserve District to determine where everyone stood with respect to their commitments to the shared use path and sidewalk improvements.

In summary, DuPage County expressed that they are committed to taking on the responsibilities associated with a new pedestrian bridge to be constructed on the north side of IL-56 over the East

Branch of the DuPage River and Butterfield Park District is supportive of accepting maintenance of the shared use path on the north side of IL-56 between IL-53 and Briarcliff. DuPage County Forest Preserve District expressed commitment to accepting responsibility for their share of the improvements which is a shared use path on the east side of IL-53.

Engineer Daubert notes that Staff is supportive of pedestrian improvements and feels that it would be logical for the Village to accept maintenance of the applicable section of the shared use path. He notes that he did ask the State if they would upgrade the path material from asphalt to concrete as to minimize maintenance of the facility. The State indicated that it would be willing to do so at no cost to the Village. Daubert notes that taking on responsibility for the sidewalks is not as straightforward for staff. While supportive of pedestrian accommodations, this position is in the context of the recent discussions on the Capital Improvement Plan/other priorities as well as the improvements not necessarily having an impact on current Glen Ellyn Residents. Daubert does not that maintenance should be minimal within the first 20 years of the facilities being in place and even for a modest time thereafter.

Engineer Daubert asks the CIC for their feedback with staff's goal to bring a motion before the Village board concerning the CIC's position on the matter. The CIC discussed the matter with the 5 Commissioners in attendance unanimously supporting the acceptance of responsibilities for the shared use path on the north side of IL-56 between Arboretum and IL-53 with the caveat that it be constructed of concrete. The Commission decided to make three separate motions for the Shared Use Path and Sidewalks given that there was some further thoughts concerning the acceptance of responsibility for the sidewalk particularly that portion of sidewalk on the west side of IL-53 to the north of IL-56. On this topic, there was some thoughts that the sidewalk north of IL-56 was not necessarily benefitting many residents as it ended at a cul-de-sac. It was noted that the sidewalk would be more purposeful if it extended approximately 550 feet north to McCarron Road where there is an existing sidewalk network extending into a larger neighborhood. Discussion ensued whereby it was noted that the project limit for the IL-56 project unfortunately does not go that far north and that further sidewalk improvements would be evaluated as part of future improvements to IL-53. The ultimate produce of these discussions was that the majority of the CIC expressed the support for the Village accepting responsibility of both the Shared Use Path and Sidewalk Improvements associated with the IL-56 project (IDOT Contract 60P75). As such, the CIC made and approved the following motions:

MOTION TO RECOMMEND TO THE GLEN ELLYN VILLAGE BOARD THAT THE VILLAGE ENTER INTO A LETTER OF UNDERSTANDING WITH THE STATE OF ILLINOIS FOR THE CONSTRUCTION, MAINTENANCE, AND JURISDICTION OF A 10-FOOT WIDE SHARED USE PATH ON THE NORTH SIDE OF BUTTERFIELD ROAD FROM ARBORETUM DRIVE TO ILLINOIS ROUTE 53, SUBJECT TO IT BEING CONSTRUCTED OF CONCRETE.

MOTION BY: Commissioner Galey

SECOND BY: Commissioner Lindquist

AYES: Szymanski, Foerster, Galey, Lindquist, Ziegler

RESULT: APPROVAL

MOTION TO RECOMMEND TO THE GLEN ELLYN VILLAGE BOARD THAT THE VILLAGE ENTER INTO A LETTER OF UNDERSTANDING WITH THE STATE OF ILLINOIS FOR THE CONSTRUCTION, MAINTENANCE, AND JURISDICTION OF A 5-FOOT TO 7-FOOT WIDE SIDEWALK ON THE SOUTH SIDE OF BUTTERFIELD ROAD FROM THE ENTRANCE TO THE ABBINGTON TO ILLINOIS ROUTE 53 AND ON THE WEST SIDE OF IL-53 FROM THE SOUTHERN WALMART ENTRANCE TO BUTTERFIELD ROAD.

MOTION BY: Commissioner Lindquist

SECOND BY: Commissioner Galey

AYES: Szymanski, Foerster, Galey, Lindquist, Ziegler

RESULT: APPROVAL

MOTION TO RECOMMEND TO THE GLEN ELLYN VILLAGE BOARD THAT THE VILLAGE ENTER INTO A LETTER OF UNDERSTANDING WITH THE STATE OF ILLINOIS FOR THE CONSTRUCTION, MAINTENANCE, AND JURISDICTION OF A 5-FOOT TO 7-FOOT WIDE SIDEWALK ON THE WEST SIDE OF IL-53 FROM BUTTERFIELD ROAD TO PINEGROVE COURT.

MOTION BY: Commissioner Lindquist

SECOND BY: Commissioner Foerster

AYES: Szymanski, Foerster, Lindquist, Ziegler

ABSTAIN: Galey

RESULT: APPROVAL

- E. TRUSTEE'S REPORT** – Trustee Payne reports the Village is working on an intergovernmental agreement with the Park District on the US Bank, Panfish, and Major Woods properties. He moves on to note that the Village is also gathering proposals for the redevelopment of the Roosevelt Road Hotel Property and will begin to look at them next week with a vote sometime in May. Trustee Payne notes that his term ends May 8th. Chairman Szymanski and the rest of the Commission thanks Trustee Payne for his work on the Village Board and Capital Improvements Commission. Engineer Daubert thanks Trustee Payne noting that he has been a pleasure to work with.
- F. OTHER BUSINESS** – None
- G. PUBLIC WORKS REPORT** – Engineer Daubert reports hydrant flushing will start in the next week and that it will be a three-to-four-week process to complete. He adds that parkway tree planting will start end of April or early May. Lastly, he notes that a new Management Analyst has started in Public Works and that they will be a helpful resource to our Department.
- H. PROJECT REPORT** – Engineer Daubert reports on CBD Streetscape and Utility Improvements Project. He notes that in the Phase 1 area of the project on the south side of downtown, utility undergrounding work is coming to an end with street reconstruction work to start on Hillside Avenue.

He notes that work has also started up in the Phase 2-3 area of the project on the north side of downtown. Engineer Daubert notes that utility locating, tree removal, and temporary lighting work is underway. Chairman Szymanski states we had a meeting with the public on the project at Beer Cellar with about 50 people in attendance. We had open conversations with the community and businesses. He notes that overall there is a lot of confidence in A-Lamp. People know who to contact if there are problems. Engineer Daubert adds we will work hard to correct any problems that arise which we know they will. Engineer Daubert adds A-Lamp will first focus on Pennsylvania utility work. That work will take about 6 weeks. We are about 4-6 weeks out before Main Street will be closed between Crescent and Pennsylvania. Engineer Peebles is doing a great job with community outreach and communication. We are pushing information on parking opportunities out to the community. Commissioner Foerster asks about the lead pipes in the downtown referencing notifications to properties about them. Engineer Daubert states we have to send out mandatory notices in advance of water main construction to warn properties about the potential disturbance of lead service lines and impacts. Street Improvements Project – Daubert reports we have some minor street resurfacing work to do on Nicoll Way due to rough paving over the land bridge expansion joints. He notes that we also have the resurfacing of Duane Street. Chairman Szymanski asks if there are any construction material shortages. Engineer Daubert states yes, concrete. We are hearing about projected concrete shortages that may be worse than it was last year. Daubert reports the Crescent Boulevard resurfacing project received environmental clearances. He adds that he put in a request to extend the timeline for the federal funding for the project and CMAP is in support of the request. Train Station STP Shared Fund – Engineer Daubert reports that we submitted the application on time along with one other community, Naperville, that we are competing against for the maximum of 5 priority points. Construction Maintenance Programs – Engineer Daubert reports we are pressing forward on the sidewalk replacement project. Engineer Daubert notes that as presented in the report, we are looking to have additional pavement marking work completed this year beyond what was budgeted. He notes that the total amount of work we are looking to do is approximately \$93,000 including some test areas of MMA pavement markings. He notes that a recommendation will be made to the Village Board to have approximately \$93,000 in pavement line striping completed this year. He notes that we also are bringing a recommendation to the Village Board for the street rejuvenation program which is about \$1,348 over our \$100,000 budget due to cost increases. The Commission expresses their support for the pavement marking and surface rejuvenation programs.

- I. ADJOURNMENT** – Commissioner Foerster motions and Commissioner Galey seconds to adjourn the meeting. The motion is unanimously approved, and meeting adjourned at 9:06 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Richard Daubert, Professional Engineer