



Minutes
Village of Glen Ellyn
Special Meeting
Tuesday, February 20, 2018
6:30 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Excused	
John Kenwood	Village Trustee	Excused	
Pete Ladesic	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Director	Present	
Rich Daubert	Senior Civil Engineer	Present	
Thomas Topor	Senior Civil Engineer	Present	
Steve Warner	Civil Engineer	Present	
Norm Weber	Sergeant	Present	

D. Audience Participation

None.

E. Taylor Avenue Pedestrian Tunnel Project (Professional Engineer Daubert) (Trustee Enright)

1. Motion to authorize the Village Manager to negotiate and enter into a Multi-Use Pedestrian Underpass Agreement with the Union Pacific Railroad Company of Omaha, Nebraska for the Taylor Avenue Pedestrian Tunnel, subject to Village Attorney Review, in an amount not to exceed \$41,000, excluding Railroad Force Account Work which will be billed to the Village separately.

Senior Civil Engineer Daubert presented background on this and stated the Taylor Avenue Pedestrian Tunnel and Multi-Use Path will be constructed on multiple properties owned and maintained by different parties, including the Village, DuPage County and the Union Pacific Railroad Company (UPRR). Senior Civil Engineer Daubert stated that while none of the tunnel or path improvements will be located on the property, temporary use of a portion of the residential property located at 741 Willis Street is required to install the new tunnel under the UPRR West Line.

Senior Civil Engineer Daubert stated the Village will need to enter into a Multi-Use Pedestrian Underpass Agreement with the Union Pacific Railroad Company of Omaha, Nebraska. Senior Civil Engineer Daubert stated UPRR provided the Village with a draft from of the agreement on January 22, 2018, and the Village's legal and engineering staff reviewed the document and provided comments to UPRR and also forwarded the agreement and exhibits to IDOT for review. Senior Civil Engineer Daubert reviewed a summary of the significant provisions in this agreement. Senior Civil Engineer Daubert stated additional costs will be incurred for UPRR's efforts in the project, especially flagging costs which will be approximately \$1,300 per day of flagging required, and the current estimate for the force account work is anticipated to be approximately \$104,000.

Senior Civil Engineer Daubert stated a temporary construction easement is required from the owners at 741 Willis Street to install the tunnel and multi-use path. Senior Civil Engineer Daubert stated the project impacts two areas of the property. Senior Civil Engineer Daubert reviewed the agreement terms for the temporary easement and stated the agreed upon amount of reimbursement the Village will give the property owners for the temporary easement at 741 Willis Street is \$8,500. Senior Civil Engineer Daubert stated there are sufficient funds available in the Capital Projects Fund for the \$41,000 cost.

Trustee Senak asked if the \$41,000 is not for the flagging fee. Senior Civil Engineer Daubert stated this is correct, and there are two components to this - the temporary area and the permanent area.

Trustee Enright asked about the delays on this project. Senior Civil Engineer Daubert stated the UPRR has been very cooperative and responsive since the Village received the draft document in January.

Trustee Senak asked when the boring might start. Senior Civil Engineer Daubert stated there will be a need to lower the high-voltage electric lines by the railroad tracks, but this cannot be done in summer so the boring would probably start in late fall.

Motion to authorize the Village Manager to negotiate and enter into a Multi-Use Pedestrian Underpass Agreement with the Union Pacific Railroad Company of Omaha, Nebraska for the Taylor Avenue Pedestrian Tunnel, subject to Village Attorney Review, in an amount not to exceed \$41,000, excluding Railroad Force Account Work which will be billed to the Village separately.

RESULT:	APPROVED [4 TO 0]
AYES:	Enright, Ladesic, Pryde, Senak
EXCUSED:	Fasules, Kenwood
PRESENT:	McGinley

2. Approval of Ordinance No. 6580, An Ordinance Accepting a Temporary Construction Easement on Property Commonly Known as 741 Willis Street Glen Ellyn, IL 60137

President McGinley thanked Senior Civil Engineer Daubert for his work on the project in order that the Village can make the April letting date deadlines.

RESULT:	APPROVED [4 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	Enright, Ladesic, Pryde, Senak
EXCUSED:	Fasules, Kenwood
PRESENT:	McGinley

F. Reminders

1. A Village Board Meeting is scheduled for Monday, February 26, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, March 12, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

G. Adjournment

RESULT:	APPROVED [4 TO 0]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Ladesic, Pryde, Senak
EXCUSED:	Fasules, Kenwood
PRESENT:	McGinley

Respectfully submitted by Debbie Solomon, Recording Secretary

Reviewed and approved by John A. Chereskin, Village Clerk