

Properties and Recreation Committee Meeting

Tuesday, March 7, 2023

5:00 PM

Called to Order: 5:05 P.M. by Nicole Chen, Chair-Trustee

Seconded by Alan Fink, Trustee

Committee Members Present:

Nicole Chen – Village Trustee, Chair

Alan Fink – Village Trustee

Staff Present:

Matt Supert – Staff

Erin Duffy – Staff

Chris Breakey – Staff

Nick Partipilo – Staff

Jenny Pesek – Staff

Residents Present:

Laura Swalec, 3976 Western Ave. Laura@plumthree.com

Chris Shoup, 1605 Oak St. Shoupie1@yahoo.com

Approval of Minutes:

The Committee minutes from the 10/4/2022, 11/1/2022, and 12/6/2022 Properties and Recreation meetings were approved with no corrections.

Public Comment:

None

Legacy Tree Definition Update:

In 2022 the Village completed the development of the first Urban Forest Management Plan (UFMP), providing a comprehensive roadmap and updates to the municipal code to manage, protect, and cultivate the Village's urban forest canopy. With the UFMP came a definition for Village Legacy Trees; The intent of defining Legacy Trees was to protect the Village's most important older trees throughout town.

The initial definition for a Legacy Tree was incredibly strict and resulted in only 20 trees falling under the qualifications. Staff is proposing the following modifications to the Legacy Tree Criteria:

A Legacy Tree shall be defined as a Village owned and maintained tree with a minimum of ~~16"~~ 30" DBH or within 25% of the current champion size for the species within the Village, with a condition rating ~~1~~ 3 or better in the Village's tree inventory.

The revised legacy tree criteria results in approximately 509 trees or approximately 6% of the Village's urban forest canopy being eligible for Legacy tree classification. The distribution within the community also presents a moderately uniform distribution amongst subdivisions.

Trustee Chen moves to bring the updated language to UFMP to the Village Board. Seconded by Trustee Fink.

Bid Tabulation:

A. Landscaping Services

Staff opened bids for the 2023 Landscaping Services Contract on March 2, 2023, at 10:00 a.m. Three bids were received from Brightview Landscape Services, Beary Landscaping Inc., and Langton Group. Please see the attached Bid Tabulation for pricing. Brightview Landscape Services held the previous landscaping services contract and provided the lowest bid. Staff recommends the Properties and Recreation Committee award the 2023 Landscaping Services Contract to Brightview Landscape Services.

Chair Trustee Chen moves to bring the 2023 Landscaping Contract to the Village Board with the award to Brightview. Seconded by Trustee Fink.

B. Sidewalk Replacement

Staff opened bids for the 2023 Sidewalk Replacement Contract on March 2, 2023, at 10:15 a.m. Eight bids were received from R.W. Dunteman Co., Schroeder & Schroeder Inc., Globe Construction Co, Inc., Tiles in Styles, LLC, Strada Construction Co., BP Construction, Davis Concrete Construction Co., Nardulli Construction Company. Please see the attached Bid Tabulation for pricing. Nardulli Construction Company provided the lowest bid. Staff recommends the Properties and Recreation Committee award the 2023 Sidewalk Replacement Contract to Nardulli Construction Company.

Chair Trustee Chen moves to bring the 2023 Sidewalk Removal Contract to the Village Board with the award to Nardulli Construction. Seconded by Trustee Fink.

C. Tree Removal

Staff opened bids for the 2023 Tree Removal Contract on March 2, 2023, at 10:30 a.m. Two bids were received from Homer Tree Care Inc. and Desiderio Landscaping. Please see the attached Bid Tabulation for pricing. Desiderio Landscaping provided the lowest bid. Due to staff's unfamiliarity with Desiderio Landscaping, their provided references from other municipalities were contacted. Both municipalities that have responded to our inquiries expressed their utmost satisfaction with Desiderio as a tree removal contractor. Staff recommends the Properties and Recreation Committee award the 2023 Tree Removal Contract to Desiderio Landscaping.

Chair Trustee Chen moves to bring the 2023 Tree Removal Contract to the Village Board with the award to Desiderio Landscaping. Seconded by Trustee Fink.

Wolf Road Bike Path-Balancing Change Order:

A balancing change order to close out the Wolf Road Bike Path with IDOT. The total change orders represent a contract deduction totaling: **-\$47,145.86**

Traffic Signal Revision:	-\$2,984.66
Fabric Subgrade Improvement:	\$233.85
Balancing Quantities Authorization	-\$44,395.05

Chair Trustee Chen moves to bring the deductive change order to the Village Board. Seconded by Trustee Fink.

Oak Street ROW – Landscaping Request:

Following the Board meeting on February 20th Village staff reached out to representatives from the Illinois Tollway communications team to inform them that residents near the Oak Street cul-de-sac had question pertaining to the proposed ROW sale of Spring Road.

Kate Ogren and Mandi Jennings from the Tollway team contacted the neighbors on Oak Street the week of February 20th and a meeting was scheduled with the residents on February 23rd. The Tollway team has offered to meet on site with the residents to hear additional concerns the residents may have regarding drainage, landscaping, etc. Residents in the project area represented by Laura Swalec and Chris Shoup at the P&R Committee Meeting, have provided a request to the Village to utilize the funds received from the sale to provide for improved landscaping at the end of Oak Street.

Due to being in the early stages of the project and the unknowns about further resident concerns regarding this tollway project, the Committee decided to table the conversation until more information becomes available. There is no action at this time.

Recreation Update:

Director Briedas is out and this item will be presented at a later time.

Recreation Financials

Director Briedas is out and this item will be presented at a later time.

Capital Summary Report:

No substantial updates on any projects.

Other:

None

Adjournment:

Motion to adjourn the open meeting:

Roll Call: Move to Close

Nicole Chen, Trustee-Chair vote: Aye

Alan Fink, Trustee vote: Aye

Meeting adjourned at 5:53 P.M.

Respectfully Submitted: Nick Partipilo