

Village of Carol Stream

Special Meeting of the Village Board

Village Hall Remodeling

Capital Improvement Plan Budget Presentation

Gregory J. Bielawski Municipal Center
500 N. Gary Avenue, Carol Stream, IL 60188

February 1, 2016

6:00 p.m. – 7:24 p.m.

Meeting Notes

ATTENDANCE:

Mayor Pro Tem Matt McCarthy
Trustee Dave Hennessey
Trustee John LaRocca
Trustee Rick Gieser
Trustee Mary Frusolone
Trustee Greg Schwarze
Village Clerk Laura Czarnecki

Joseph E. Breinig, Village Manager
Bob Mellor, Assistant Village Manager
Chris Oakley, Asst. to the Village Manager
John Batek, Finance Director
Jim Knudsen, Director of Engineering
Phil Modaff, Director of Public Works
Ed Sailer, Police Chief
Don Bastian, Community Dev. Dir.
Caryl Rebholz, Employee Relations Dir.
Marc Talavera, Information Systems Dir.

The meeting was called to order at 6:00 p.m. by Mayor Pro Tem Matt McCarthy and the roll call read by Village Clerk Laura Czarnecki. The result of the roll call vote was as follows:

Present: Mayor Pro Tem McCarthy, Trustees Hennessey, LaRocca, Gieser, Frusolone and Schwarze

Absent: Mayor Saverino, Sr.

Village Hall Remodeling

Mark Bushhouse presented a review of existing conditions and future needs and alternate options:
Addition-Remodeling-Expansion-New Construction.

BOARD UPDATE

Study Goals:

Determine the condition of the existing building, the Village Hall & Police Department's current and long term facility space needs, and find the best option to maintain, remodel, expand and/or replace the facility.

A. Process:

1. Facility Evaluation

a. Owner provided drawings and other information for the existing facility.

- b. Architect and Mechanical, Electrical, Plumbing and Fire Suppression Engineers reviewed the data, toured the facility, spoke to village personal responsible for the upkeep of the building.
 - c. Team of consultants provided reports on the conditions of the building shell, interior components and the building's systems.
 - d. Architect reviewed the layout, public service locations and types and sizes of the work spaces for staff.
2. Space Needs Analysis
- a. Reviewed potential future Village growth.
 - b. Evaluated the staff provided current and future Village Hall and police functions and staffing.
 - c. Provided a detailed space program that included the existing spaces and their sizes as well as a range of size for each space based upon industry standards.
 - d. Space program reviewed with staff and refined to a target space program that was endorsed by the project team.
3. Next Steps
- a. Based upon Board review and direction from this update meeting, the Architect and staff will develop concepts to address the facility and space issues.
 - b. These could incorporate any of the following approaches:
 - 1) Only provide the repairs and code required changes with no remodeling or updating to the building's interior finishes or furniture.
 - 2) The above, plus updating to the finishes and furniture, along with minor layout changes, but no additions or major remodeling.
 - 3) The above, plus additions and major remodeling to meet the space program recommendations.
 - 4) The above, plus partial demolition of the existing building, possible land acquisition and additions and changes to the building, site layout and parking.
 - 5) Demolition of the existing facility and construction of an all new facility for both Village Hall and police facility on the existing site.
 - 6) Construction of an all new Village Hall or police facility police on another site and remodeling to the existing facility to house the department(s) that remain.
 - 7) Construction of an all new facility to house the Village Hall and police facility on another site and then sell the current site for its highest and best use.
 - 8) Any other option as determined by the Board.
 - c. Provide magnitude of potential budgets for each option developed and selected for Board review.
 - d. Meet with the Board again to review the developed options and their potential budget requirement for board selection of the best overall approach.
 - e. Board to consider timing and funding for the facility improvements.

B. Findings:

1. Facility Evaluation

BUILDING

- a. Building exterior walls and windows are in generally good condition and only need minor repairs.
- b. The asphalt roll roofing has been redone and is in good condition.

- c. The HVAC system has had significant equipment replacements made in the last decade and should continue to be serviceable for another 8 to 10 years. However, there are numerous areas within the building that need better temperature control. This can be accomplished by adding additional zones (each with their own thermostat), repairing parts that appear to be nonfunctioning and by rebalancing the air distribution.
- d. The lighting has been upgraded to more efficient light fixtures in the parking lots and the interior of the building. However, recent energy code changes will require all new lighting control systems in any space that is remodeled and new LED light fixtures are now available that could further reduce the energy usage, provide better lighting and all but eliminate bulb replacement for many years.
- e. The building's emergency generator is in serviceable condition, but can only provide power to a portion of the building.
- f. The plumbing system is generally in fair to good condition, but has a number of small code violations and a few drainage problems.
- g. Fire suppression system and fire alarm system are in good condition.
- h. There are numerous accessibility problems.
- i. Interior finishes, though well maintained, are worn and many are near the end of their service able life.
- j. The facility is not designed to allow a second floor to be added. Therefore it would be more expensive to provide the added space with a second floor than by using an addition.
- k. The building, in general, has a tired worn outdated and negative affect on the energy level of those that visit and work there.

LAYOUT, FUNCTIONALITY AND SECURITY

- a. The public service counters are spread out over both levels of the building and therefore, affect the convenience to the citizens.
 - b. Building security is significantly compromised due to the public needing access to the numerous areas in the lower level.
 - c. Staff offices and work areas are at the bottom of the range for municipal industry standards.
 - d. There are not sufficient work areas for current nor future estimated staff.
 - e. Village Hall functions are separated between the main and lower levels and therefore, negatively affect the efficiency and coordination of staff work efforts.
 - f. There are insufficient number and capacity for conference and meeting rooms, both for staff usage and meetings with the public.
 - g. Numerous staff that work regularly in their offices or workstations are located in the lower level and have minimal or no access to day light.
2. Space Needs
- a. The municipal building was built in 1979 when the Village's population was close to 15,400.
 - b. Carol Stream's current population of approximately 42,200 is expected to grow to 47,300 the next 2 to 3 decades. (CMAP Projection)
 - c. Village Hall staffing is expected to grow from 34 to 39 and the Police Department is expected to grow from its current staff of 89 to a staff of 93 over the next few years.
 - d. The existing facility of 40,400 SF is inadequate to meet the current and future space needs of the operating departments. The facility should be approximately 54,730 SF to adequately support the near term staffing levels plus approximately 6 new work spaces to allow some minor growth and/or change in the years that follow.

C. Recommendations:

1. Board review and accept the Facility Evaluation.
2. Board review and accept the space needs findings.
3. Board review and direct Architect and staff to investigate facility improvement options with their associated estimated budgets as the Board would determine to be in the best interests of the Village.

Trustee Gieser questioned whether we can expand onsite to gain the needed 14,000 square feet? Mr. Bushhouse responded yes.

Trustee McCarthy questioned can we accommodate a 2nd floor on the addition?

Trustee Schwarze asked what the costs are.

Mr. Bushhouse stated remodeling = ½ cost of new construction. Remodel = \$10-\$12 million. New Construction = \$22-\$24 million.

Trustee Schwarze feels we should explore new construction option – staff has outgrown facility.

Trustee McCarthy feels our footprint belongs here.

Trustee Hennessey prefers a facility with open air and inviting offices.

Trustee McCarthy stated the Village Hall needs more than a coat of paint-walls to come out and major rework.

Trustee Hennessey feels we should look at options 3, 4 & 5 maybe.

Trustee McCarthy prefers having all departments at 1 location. Option 1 and 2 are nonstarters.

Village Manager Breinig feels we should look at option 6 or 7 so we can use that cost as a basis of comparison to a remodeling option.

Trustee Hennessey prefers to see the architect's conceptual plan.

Trustee Frusolone asked whether we could use the Farm House as a temporary office space.

Mr. Bushhouse stated the cost of option 5 & 7 would be similar. He will use square footage cost of some current new Police Department projects to determine a cost of a new building.

Village Board directed staff to investigate options 3, 4 & 7 and new Police Department station. A special meeting will be scheduled for future discussions.

Capital Improvement Plan Budget Presentation

Village Engineer Knudsen reviewed the 2016-17 Capital Improvement Plan as follows:

- Completed Projects
- Proposed CIP
 - Five Year Plan
 - Cash Flows
 - Ten & Twenty Year Plans
 - Project Details
- Requested But Not Programmed Projects

Completed CIP Project FY15-16

Pavement Preventative Maintenance Program Projects
 Flexible Pavement Program Project
 Indian Drive Pavement Reconstruction Project
 Streetlight Replacement Program Project
 WRC Phase I Pumping Station Improvement Project
 WRC Phase II Pumping Station Improvement Project
 WRC Non-Potable Hydrant Replacement Project
 WRC Blower Building #1 Roof Replacement Project
 WRC Administration Building Roof Replacement Project
 PWC Front Parking Lot Resurfacing Project

Proposed Five Year CIP – Project Summary

Village of Carol Stream

5 Year Capital Improvement Program - Expenditure Summary

<u>CIP Projects By Fund (\$000)</u>	<u>Fund</u>	<u>FY16/17 Proposed</u>	<u>FY17/18 Planned</u>	<u>FY18/19 Planned</u>	<u>FY19/20 Planned</u>	<u>FY20/21 Planned</u>	<u>Total</u>
Roadway System:							
1. Pavement Preventative Maintenance Program	CPF	\$ 491	\$ 513	\$ 537	\$ 563	\$ 590	\$ 2,694
2. Flexible Pavement Program	CPF	4,340		3,257	4,040	3,114	14,751
3. Flexible Pavement Program	MFT	-	3,628	-	-	-	3,628
4. Kuhn Rd. Rehabilitation - North to Lies *	CPF	32	-	-	-	-	32
5. Lies Rd. Rehabilitation - Kuhn to County Farm*	CPF	305	-	-	-	-	305
6. Lies Rd. Rehabilitation - High Ridge Pass to Fair Oaks*	CPF	37	377	-	-	-	414
7. Lies Rd. Rehabilitation - Schmale to Gary*	CPF	-	88	987	-	-	1,075
8. Vale Rd. Rehabilitation	CPF	-	-	-	139	-	139
9. Doris Ave. Rehabilitation	CPF	-	-	-	277	-	277
10. Kuhn Rd. Rehabilitation - St. Charles to North	CPF	-	-	-	-	271	271
11. Morton Rd. Rehabilitation - Mardon to Lies*	CPF	-	-	-	-	1,294	1,294
12. Roadway Condition Assessments & Inventories	CPF	73	-	-	-	70	143
13. Sidewalk Condition Assessments & ADA Inventories	CPF	32	32	32	-	-	96
14. West Branch DuPage River Trail*	CPF	527	-	-	-	-	527
15. Carol Stream - Bloomingdale Trail Improvements*	CPF	325	37	-	-	-	362
16. Lies Rd. Bike Path Extension*	CPF	383	51	-	-	-	434
17. Southeast Bike Path*	CPF	8	146	477	341	369	1,341
18. Gary Ave. Multi-Use Path*	CPF	40	-	-	-	-	40
19. Streetlight Replacement Program*	CPF	290	50	50	50	50	490
Roadway System Subtotal:		\$ 6,883	\$ 4,922	\$ 5,340	\$ 5,410	\$ 5,758	\$ 28,313

Village of Carol Stream
5 Year Capital Improvement Program - Expenditure Summary

CIP Projects By Fund (\$000)	Fund	FY16/17 Proposed	FY17/18 Planned	FY18/19 Planned	FY19/20 Planned	FY20/21 Planned	Total
<u>Water and Sewer Utilities:</u>							
1. WRC Dewatering System Improvement	W S	-	-	325	1,690	-	2,015
2. WRC Secondary Clarifier Improvement	W S	-	100	-	-	-	100
3. WRC Gnt Screening Building Roof Replacement	W S	-	82	-	-	-	82
4. WRC Blower Building #2 Roof Replacement	W S	45	-	-	-	-	45
5. Schmale Road Water Main Replacement	W S	2,278	253	-	-	-	2,531
6. Water System Studies	W S	105	-	-	-	-	105
7. Water System Improvements	W S	-	150	150	150	150	600
8. Water Main Replacement Program	W S	-	200	2,200	2,200	2,200	6,800
9. Water Main Condition Assessments	W S	-	161	-	-	-	161
10. Aztec Dr. Sanitary Sewer Repairs & Lining	W S	215	-	-	-	-	215
11. North Ave. Sanitary Sewer Rehabilitation	W S	66	726	-	-	-	792
12. SW Reservoir & Pumping Station	W S	-	-	-	996	3,303	4,299
13. SW DPWC Connection & Metering Station	W S	-	-	-	262	2,819	3,081
14. Force Main Condition Assessments	W S	15	-	-	-	-	15
15. Trunk Sanitary Sewer Condition Assessments	W S	260	-	-	-	-	260
16. Sanitary Sewer System Evaluation Study (SSES)	W S	-	190	196	201	-	587
17. Sanitary Sewer I&I Reduction	W S	-	-	50	550	550	1,150
Water and Sewer Utilities Subtotal:		\$ 2,984	\$ 1,862	\$ 2,921	\$ 6,049	\$ 9,022	\$ 22,838

Village of Carol Stream
5 Year Capital Improvement Program - Expenditure Summary

CIP Projects By Fund (\$000)	Fund	FY16/17 Proposed	FY17/18 Planned	FY18/19 Planned	FY19/20 Planned	FY20/21 Planned	Total
<u>Stormwater Utilities:</u>							
1. Roadway Drainage Improvements	CPF	\$ 140	\$ 145	\$ 150	\$ 150	\$ 150	\$ 735
2. Tubeway & Westgate Stormwater Study	CPF	70	-	-	-	-	70
3. Flood Plain Structure Buyout Program*	CPF	371	371	371	371	-	1,484
4. Kehoe Boulevard Stream Bank Stabilization*	CPF	14	126	693	77	-	910
5. Klein Creek Section I Stream Bank Stabilization*	CPF	32	15	460	2,376	264	3,147
Stormwater Utilities Subtotal:		\$ 627	\$ 657	\$ 1,674	\$ 2,974	\$ 414	\$ 6,346
<u>Facilities:</u>							
1. Village Hall Rehabilitation	CPF	-	-	-	-	-	-
2. Police Evidence Storage Building	CPF	500	-	-	-	-	500
3. PWC Fuel Island Replacement	CPF	-	550	-	-	-	550
4. PWC Storage Yard Improvement	CPF	-	15	200	-	-	215
5. Town Center Fountain Electrical Improvements	CPF	150	-	-	-	-	150
Facilities Subtotal:		\$ 650	\$ 565	\$ 200	\$ -	\$ -	\$ 1,415
Total Expenditures All Funds:		\$ 11,144	\$ 8,006	\$ 10,135	\$ 14,433	\$ 15,194	\$ 58,912

* Partially funded though outside sources.

Village of Carol Stream
5 Year Capital Improvement Program - Expenditure Summary

<u>CIP Projects By Fund (\$000)</u>	<u>Fund</u>	<u>FY16/17</u> <u>Proposed</u>	<u>FY17/18</u> <u>Planned</u>	<u>FY18/19</u> <u>Planned</u>	<u>FY19/20</u> <u>Planned</u>	<u>FY20/21</u> <u>Planned</u>	<u>Total</u>
Fund Recap							
Capital Projects Fund	CPF	\$ 8,160	\$ 2,516	\$ 7,214	\$ 8,384	\$ 6,172	\$ 32,446
Motor Fuel Tax Fund	MFT	-	3,628	-	-	-	3,628
Water & Sewer Fund	W/S	2,984	1,862	2,921	6,049	9,022	22,838
Total Expenditures All Funds:		\$ 11,144	\$ 8,006	\$ 10,135	\$ 14,433	\$ 15,194	\$ 58,912

Proposed Five Year CIP – Funding Summary

Village of Carol Stream
5 Year Capital Improvement Project/Funding Summary

CIP Funding By Source (\$000)	Fund	FY16/17 Proposed	FY17/18 Planned	FY18/19 Planned	FY19/20 Planned	FY20/21 Planned	Total
Roadway System:							
1 Pavement Preventative Maint Program	CPF	\$ 491	\$ 513	\$ 537	\$ 563	\$ 590	\$ 2,694
- Reserves							
2 Flexible Pavement Program	CPF						
- Carol Stream Park District		380		3,257	4,040	3,114	10,791
- Reserves		3,960		3,257	4,040	3,114	14,371
3 Flexible Pavement Program	MFT						
- Reserves			3,628				3,628
4 Kuhn Road Pavement Rehabilitation - Phase I*	CPF						
- Reserves		32					32
5 Lies Road Pavement Rehabilitation - Phase I*	CPF						
- Reserves		305					305
6 Lies Road Pavement Rehabilitation - Phase II*	CPF						
- Reserves		37	377				414
7 Lies Road Pavement Rehabilitation - Phase III*	CPF						
- Reserves			88	987			1,075
8 Vale Rd Pavement Rehabilitation	CPF						
- Reserves					139		139
9 Doris Ave Pavement Rehabilitation	CPF						
- Reserves					277		277
10 Kuhn Road Pavement Rehabilitation - Phase II	CPF						
- Reserves						271	271
11 Morton Road Pavement Rehabilitation*	CPF						
- Reserves						1,294	1,294
12 Roadway Condition Assessments & Inventories	CPF						
- Reserves		100				70	170
13 Sidewalk Condition Assessments & ADA Inventories	CPF						
- Reserves		32	32	32			96
14 West Branch DuPage River Trail	CPF						
- WTRD		92					92
- FPDDPC		198					198
- ITEP		145					145
- Reserves		92					92

Village of Carol Stream
5 Year Capital Improvement Project/Funding Summary

CIP Funding By Source (\$000)	Fund	FY16/17 Proposed	FY17/18 Planned	FY18/19 Planned	FY19/20 Planned	FY20/21 Planned	Total
<u>Roadways (continued):</u>							
15. Carol Stream - Bloomingdale Trail Impr.	CPF						
- ITEP		127	-	-	-	-	127
- Reserves		198	37	-	-	-	235
16. Lies Road Bike Path Extension	CPF						
- ITEP		144	-	-	-	-	144
- Reserves		239	51	-	-	-	290
17. Southeast Bike Path Extension	CPF						
- ITEP		-	117	279	171	101	668
- Reserves		8	146	477	341	369	1,341
18. Gary Avenue Multi-Use Path	CPF						
- Reserves		40	-	-	-	-	40
14. Streetlight Replacement Program	CPF						
- Reserves		290	50	50	50	50	490
Roadway System Subtotal:		\$ 6,910	\$ 5,039	\$ 8,876	\$ 9,621	\$ 8,973	\$ 39,419
<u>Water and Sewer Utilities:</u>							
1. WRC Dewatering System Imp	W S						
- Reserves		-	-	325	1,690	-	2,015
2. WRC Secondary Clarifier Improvements	W S						
- Reserves		-	100	-	-	-	100
3. WRC Gnt Screening Bldg. Roof Replacement	W S						
- Reserves		-	82	-	-	-	82
4. WRC Blower Bldg #2 Roof Replacement	W S						
- Reserves		45	-	-	-	-	45
5. Schmale Rd. Water Main Replacement	W S						
- Reserves		2,278	253	-	-	-	2,531
6. Water System Studies	W S						
- Reserves		105	-	-	-	-	105
7. Water System Improvements	W S						
- Reserves		-	150	150	150	150	600
8. Water Main Replacement Program	W S						
- Reserves		-	200	2,200	2,200	2,200	6,800

Village of Carol Stream
5 Year Capital Improvement Project/Funding Summary

CIP Funding By Source (\$000)	Fund	FY16/17 Proposed	FY17/18 Planned	FY18/19 Planned	FY19/20 Planned	FY20/21 Planned	Total
Water and Sewer Utilities (continued):							
9 Water Main Condition Assessments	W S						
- Reserves		-	161	-	-	-	161
10 Aztec Drive Sanitary Sewer Replacement	W S						
- Reserves		210	-	-	-	-	210
11 North Avenue Sanitary Sewer Rehabilitation	W S						
- Reserves		66	726	-	-	-	792
12 SW Reservoir & Pumping Station	W S						
- Debt		-	-	996	3,303	-	4,299
13 SW DPWC Connect. Metering Station	W S						
- Debt		-	-	262	2,819	-	3,081
14 Force Main Condition Assessments	W S						
- Reserves		15	-	-	-	-	15
15 Trunk Sanitary Sewer Condition Assessments	W S						
- Reserves		250	-	-	-	-	250
16 Sanitary Sewer System Evaluation Study	W S						
- Reserves		190	196	201	-	-	587
17 Sanitary Sewer I&I Reduction	W S						
- Reserves		-	50	550	550	550	1,700
Water and Sewer Utilities Subtotal:		\$ 3,159	\$ 1,918	\$ 4,684	\$ 10,712	\$ 2,900	\$ 23,373
Stormwater Utilities:							
1 Roadway Drainage Improvements	CPF						
- Reserves		\$ 140	\$ 145	\$ 150	\$ 150	\$ 150	\$ 735
2 Tubeway & Westgate Stormwater Study	CPF						
- Reserves		70	-	-	-	-	70
3 Flood Plain Structure Buyout Program*	CPF						
- EMA-HMGP		267	267	267	267	-	1,068
- DPC		89	89	89	89	-	356
- Reserves		15	15	15	15	-	60
4 Kehoe Boulevard Stream Bank Stabilization*	CPF						
- DPC		-	-	100	-	-	100
- Reserves		14	126	593	77	-	810

Village of Carol Stream
5 Year Capital Improvement Project/Funding Summary

CIP Funding By Source (\$000)	Fund	FY16/17 Proposed	FY17/18 Planned	FY18/19 Planned	FY19/20 Planned	FY20/21 Planned	Total
Stormwater Utilities (continued):							
5 Klein Creek Section I Stream Bank Stabil *	CPF			138	713	79	930
- IEPA				138	713	79	930
- DRSCW					594	66	660
- DPC		32	15	184	356	40	627
- Reserves							
Stormwater Utilities Subtotal:		\$ 627	\$ 657	\$ 1,674	\$ 2,974	\$ 414	\$ 6,346
Facilities:							
1 Village Hall Rehabilitation	CPF						
- Reserves		\$ 3,500	\$ -	\$ -	\$ -	\$ -	\$ 3,500
2 Police Evidence Storage Building	CPF						
- Reserves		\$ 500	\$ -	\$ -	\$ -	\$ -	\$ 500
3 PWC Fuel Island Replacement	CPF						
- Reserves		\$ -	\$ 550	\$ -	\$ -	\$ -	\$ 550
4 PWC Storage Yard Improvement	CPF						
- Reserves		\$ -	\$ 15	\$ 200	\$ -	\$ -	\$ 215
5 Town Center Fountain Electrical Improv.	CPF						
- Reserves		150	-	-	-	-	150
Facilities Subtotal:		\$ 4,150	\$ 565	\$ 200	\$ -	\$ -	\$ 4,915
TOTAL FUNDING		\$ 14,846	\$ 8,179	\$ 15,434	\$ 23,307	\$ 12,287	\$ 74,053
Funding Breakdown:							
Debt		\$ -	\$ -	\$ 1,258	\$ 6,122	\$ -	\$ 7,380
Grants/Cost Share		1,442	473	4,268	6,587	3,439	16,209
Reserves		13,404	7,706	9,908	10,598	8,848	50,464
Total Funding All Sources:		\$ 14,846	\$ 8,179	\$ 15,434	\$ 23,307	\$ 12,287	\$ 74,053

Proposed Five Year CIP – Cash Flow

CAPITAL IMPROVEMENT PROGRAM

FY21/22 THROUGH FY25/26

CIP Projects By Fund (\$000)	Fund	FY21/22	FY22/23	FY23/24	FY24/25	FY25/26	Total
<u>Roadway System</u>							
1. Pavement Preventative Maintenance Program	CPF	\$618	\$647	\$678	\$711	\$745	\$3,399
2. Flexible Pavement Program	CPF	-	\$5,159	\$5,417	\$5,687	-	\$16,263
3. Flexible Pavement Program	MFT	\$3,617	-	-	-	\$5,972	\$9,589
4. Fair Oaks Rd. Rehabilitation	CPF	\$903	-	-	-	-	\$903
5. Old Gary Ave. Rehabilitation	CPF	\$393	-	-	-	-	\$393
6. Roadway Condition Assessments & Inventories	CPF	-	-	-	\$70	-	\$70
7. Sidewalk Condition Assessments & ADA Inventories	CPF	\$35	\$35	\$35	-	-	\$105
8. Streethight Replacement Program	CPF	\$50	\$350	\$50	\$50	\$50	\$550
Roadway System Subtotal:		\$5,616	\$6,191	\$6,180	\$6,518	\$6,767	\$31,272
<u>Water and Sewer Utilities</u>							
1. WRC Dewater Sludge Pumps A B Replacement	W S	-	\$60	-	-	-	\$60
2. WRC Digester Pump Replacement	W S	-	\$136	-	-	-	\$136
3. WRC Sand filter Replacement	W S	-	-	-	-	\$250	\$250
4. Water System Improvements	W S	\$150	-	-	-	-	\$150
5. Water Main Relacement Program	W S	\$2,200	\$2,200	\$2,200	\$2,200	\$2,200	\$11,000
6. Sanitary Sewer I&I Reduction	W S	\$550	\$550	\$550	\$550	\$550	\$2,750
7. SW Lift Station & Force Main	W S	\$1,470	-	-	-	-	\$1,470
8. SW Sanitary Sewer Extension	W S	\$72	\$74	-	-	-	\$846
9. St. Charles Rd. Sanitary Sewer Extension	W S	\$310	\$3,011	\$335	-	-	\$3,656
10. Tall Oaks Lift Station Replacement	W S	-	-	\$56	-	-	\$56
Water and Sewer Utilities Subtotal:		\$4,752	\$6,731	\$3,141	\$2,750	\$3,000	\$20,374
<u>Stormwater Utilities Subtotal:</u>							
1. Roadway Drainage Improvements	CPF	\$150	\$150	\$150	\$150	\$150	\$750
Stormwater Utilities Subtotal:		\$150	\$150	\$150	\$150	\$150	\$750
<u>Facilities</u>							
1. PWC Garage Roof Replacement	CPF	\$150	-	-	-	-	\$150
3. PWC Administration Bldg. Roof Replacement	CPF	-	-	-	-	\$200	\$200
Facilities Subtotal:		\$150	\$0	\$0	\$0	\$200	\$350
Total Expenditures All Funds:		\$10,668	\$13,072	\$9,471	\$9,418	\$10,117	\$52,746

* Partially funded though outside sources

CAPITAL IMPROVEMENT PROGRAM

FY26/27 THROUGH FY35/36

		FY	FY	FY	FY	FY	FY	FY	FY	FY	FY
	Fund	26/27	27/28	28/29	29/30	30/31	31/32	32/33	33/34	34/35	35/36
<u>Roadway System</u>											
1 Pavement Preventative Maintenance Program	CPF	X	X	X	X	X	X	X	X	X	X
2 Flexible Pavement Program	CPF	X	X	X		X	X	X		X	X
3 Flexible Pavement Program	MFT				X				X		
4 Doris Ave. Rehabilitation	CPF			X							
5 Kuhn Rd. Rehabilitation	CPF				X						
6 Morton Rd. Rehabilitation	CPF				X						
7 Fair Oaks Rd. Rehabilitation	CPF					X					
8 Old Gary Ave. Rehabilitation	CPF					X					
9 Vale Rd. Rehabilitation	CPF							X			
10 Streetlight Replacement Program	CPF	X	X	X	X						
<u>Water and Sewer Utilities</u>											
1 WRC Sand filter Replacemenet	W S	X									
2 WRC Disinfection System Replacement	W S	X									
3 WRC Non-potable Water Strainer Replacement	W S			X							
4 WRC RAS Station Improvements	W S					X					
5 Fire Hydrant Replacement Program	W S	X	X	X	X	X	X	X	X	X	X
6 Water Main Valve Replacement Program	W S	X	X	X	X	X	X	X	X	X	X
7 Water Main Replacements	W S	X	X	X	X	X	X	X	X	X	X
8 Gary Avenue Gardens Watermain Improvements	W S				X	X					
9 Sanitary Sewer Replacements	W S	X	X	X	X	X	X	X	X	X	X
<u>Stormwater Utility</u>											
1 Roadway Drainage Improvements	CPF	X	X	X	X	X	X	X	X	X	X
<u>Facilities</u>											
1 New Police Station	CPF										
- Land			X								
- Construction				X							
2 PWC South Garage Roof Replacement	CPF	X									
3 Community Park Improvements*	CPF	X	X	X							

* Partially funded through outside source(s)

Capital Improvement Program – Roadway Projects

Pavement Preventative Maintenance Program Projects

Flexible Pavement Program Project

Street Resurfacing

Basswood Court – Merbach Dr. to End
Cumberland Court – River Dr. to End
Hunter Drive – Merbach Dr. to Burke Dr.
Lance Court – Sussex Rd. to End
Lilac Court – Lilac Ln. to End
Lily Lane – Rose Ave. to End.
Magnolia Way – Sussex Rd. to Violet St.
New Britton Drive – Yorkshire Ln. to Rose Ave.
Paxton Place – Shelburne Dr. to Shelburne Dr.
River Drive – Shenandoah Dr. to Shenandoah Dr.
Rose Court – Rose Ave. to End
Sheffield Court – New Britton Dr. to End
Shenandoah Drive – Ridge Tr. to Birchbark Tr.
Stonewood Circle – Merbach Dr. to Merbach Dr.
Sussex Road – Rolling Oaks Dr. to Rose Ave.
Violet Street – Fair Oaks Rd. to Rose Ave.
Winding Glen Drive – Woodlake Dr. to Woodlake Dr.

Baybrook Lane – Lies Rd. to Woodhill Dr.
Forest Court – Baybrook Ln. to End
Iris Avenue – Violet St. to End
Lance Lane – New Britton Dr. to Sussex Rd.
Lilac Lane – Sussex Rd. to Rose Ave.
Lincolnshire Court – Rolling Oaks Dr. to End
Merbach Court – Lies Rd. to End
New London Court – Rolling Oaks Dr. to End
Ridge Trail – Morton Rd. to Existing Joint
Rolling Oaks Drive – New Britton Dr. to Fair Oaks Rd.
Royal Glen Lane – Woodhill Dr. to Woodhill Dr.
Shelburne Drive – Thunderbird Tr. to Thunderbird Tr.
Stonehenge Court – Rolling Oaks Dr. to End
Summit Pass – Rose Ave. to Waco Dr.
Valley View Trail – Ridge Tr. to Shenandoah Dr.
Winding Glen Court – Winding Glen Dr. to End
Yorkshire Drive – Birchbark Tr. to Rolling Oaks Dr.

Structural Overlay

Greenway Trail – Hiawatha Dr. to Gary Ave.

Rose Avenue – Lies Rd. to Lies Rd.

Pavement Reconstruction

Belair Court – Pebblecreek Tr. to End
Edgebrook Court – Hiawatha Dr. to End
Heather Lane – Hiawatha Dr. to Eagle View Dr.
Springbrook Lane – Hiawatha Dr. to End
Woodcrest Court – Hiawatha Dr. to End

Bluff Street – Hiawatha Dr. to Springbrook Ln.
Glen Flora Lane – Hiawatha Dr. to Pebblecreek Tr.
Pebblecreek Trail – Hiawatha Dr. to Greenway Tr.
Sunrise Court – Hiawatha Dr. to End

Kuhn Road Rehabilitation Project
North Avenue to Lies Road
Lies Road Rehabilitation Project
Kuhn Road to County Farm Road
Lies Road Rehabilitation Project
High Ridge Pass to Fair Oaks Road
Lies Road Rehabilitation Project
Schmale Road to Gary Avenue
Vale Road Rehabilitation Project
Doris Avenue Rehabilitation Project
Kuhn Road Rehabilitation Project
St. Charles Road to North Avenue
Morton Road Rehabilitation Project
Mardon Road to Lies Road
Roadway Condition Assessments
Sidewalk Condition Assessments & ADA Inventories
West Branch DuPage River Trail Project
Carol Stream-Bloomingtondale Trail Project
Lies Road Bike Path Extension Project
Southeast Bike Path Project
Gary Avenue Multi-Use Path Project
Streetlight Replacement Program Project

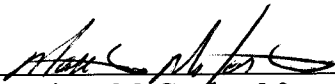
Capital Improvement Program – Water & Sewer Projects

- WRC Dewatering System Improvement Project
- WRC Secondary Clarifier Improvement Project
- WRC Grit/Screening Building Roof Replacement Project
- WRC Blower Building #2 Roof Replacement Project

The second half of the 2016-17 CIP is scheduled for February 16, 2016 Special Workshop.

There being no further business, Trustee LaRocca moved and Trustee Gieser made the second to adjourn the Special Board meeting. The meeting was adjourned unanimously at 7:24 p.m.

FOR THE BOARD OF TRUSTEES


Matthew McCarthy, Mayor Pro Tem

ATTEST:


Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this
16th day of FEBRUARY, 2016.


Village Clerk