

Properties and Recreation Committee Meeting

Meeting Minutes Tuesday, April 8, 2025 Village Board Room

Called to Order: 5:45PM by Amy Avakian, Chair-Trustee
Seconded by Alan Fink, Trustee

Roll Call

Committee Members Present:

Amy Avakian, Committee Chair-Village Trustee
Alan Fink, Village Trustee
Heidi Rudolph, President

Staff Present

Matthew Supert, Municipal Services Director
Christopher Breakey, PW Superintendent
Ron Derengowski, Water Plant Superintendent
Diana Puga, Municipal Services
Ubaldo Rodriguez, Supervisor Public Works
Jenny Pesek, Administrative Assistant

Approval of Minutes:

The Committee meeting minutes from 3/4/2025 Properties and Recreation Meeting were approved with no corrections. Motioned by Amy Avakian, Chair and seconded by Trustee Alan Fink. All in favor Aye. Meeting minutes approved.

New Business:

Public Works and Recreation Building Fence Replacement-Bid Recommendation

Diana Puga, Municipal Services Coordinator reported to the Committee that on February 27, 2025, the Village issued a RFB for the replacement of the shared fence between the Public Works and the Recreation Building. The Village received six bids total. Diana Puga stated staff requested a base bid for both vinyl and cedar fence. The lowest bid for both was Classic Fence, Inc. All bids came in under budget. Chair Fink made a motion to award the Fence Replacement to Classic Fence and will bring before the Village Board and not to exceed the amount of \$52,334.000.

Surplus Declaration Memo Quarter One

Diana Puga, Municipal Services Coordinator presented to the Committee the following vehicles should be considered for replacement. Once they are declared as surplus, these vehicles will be auctioned publicly via Public Surplus.

2010 Lexus (Squad 340)

2011 Ford Taurus SEL

2012 Chevrolet Tahoe

2015 Ford Taurus Squad 337

2017 Ford Explorer Squad 336

Staff recommend these vehicles be declared as surplus. Chair Amy Avakian recommends declaring these vehicles as surplus and seconded by Trustee Fink. All in favor aye.

Grand Ave Community Center Flooring Replacement-Additional Project Costs

Diana Puga, Municipal Services Coordinator presented to the Committee the pending final cost of additional scope of work for the flooring replacement. Summary On February 24, the Village Board approved the awarding of the 2025 GACC Flooring Replacement contract to NPN Flooring Installation for a total not to exceed \$50,000. NPN Flooring Installation made a recommendation to Village staff to upgrade the requested vinyl cove bases to rubber cover bases as the rubber cove bases are more durable, especially around children, and offer a longer useful life. The project officially began on Saturday, March 29 and will be completed by Friday, April 4th. Chair Avakian moved to recommend to the Village Board approval of additional costs for the Grand Ave. Community Center flooring replacement and seconded by Trustee Alan Fink, all in favor aye.

ROW Sale-5150 Woodland Avenue

Director Matthew Supert reported to consider a recommendation to advance for review and discussion of the sale of right of way located at 5150 Woodland Avenue. John Griffin presented to the Village a request to purchase approximately forty-six feet of the remaining right of way located at 5150 Woodland Avenue. Mr. Griffin has provided the Village with his intent to purchase and a deposit check of \$18,494.30. Further discussion will continue at the Village Board meeting. Chair Avakian recommend advancing to the Village Board for further review and discussion of the sale and seconded by Trustee Fink. All in favor aye.

Other Business

Diana Puga reported Arbor Day Friday 4/25/2025 9AM at Grand Avenue School.

Schedule for the Next Committee Meeting

Next meeting: 5/6/2025 5:30PM immediately following PW&W Committee Meeting.

Adjournment:

Motion to adjourn the meeting:

Roll Call: Amy Avakian, Trustee-Chair vote: Aye

Alan Fink, Trustee vote: Aye

Move to Close all-in favor Aye.

Meeting adjourned at 5:53 P.M.

Respectfully Submitted: Jenny Pesek