

Properties and Recreation Committee

Meeting Minutes

Tuesday, February 4, 2025

Village Board Room

Called to Order: 5:13PM by Amy Avakian, Chair-Trustee

Seconded by Alan Fink, Trustee

Roll Call

Committee Members Present:

Amy Avakian, Village Trustee, Chair

Alan Fink, Village Trustee

Ellen Baer, Village Manager

Heidi Rudolph, President

Staff Present

Matthew Supert, Municipal Services Director

Christopher Breakey, PW Superintendent

Ron Derengowski, Water Plant Superintendent

Aleks Briedis, Recreation Director

Diana Puga, Municipal Services

Jenny Pesek, Administrative Assistant

Approval of Minutes:

The Committee meeting minutes from 1/13/2024 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.

Public Comment: None

Village Hall HVAC Control RFB Recommendation

Diana Puga, Municipal Services Coordinator reported the Village's HVAC Controls System is more than twenty years old. 845 Design and Nova Space reviewed and for a design bid specification for a replacement system. She reported that the Village issued a request for Bids (RFB) for the replacement system. The results are as follows: The total recommended bid amount with additional alternates would be \$88,750.00. Attached for the committee's review is the Air Comfort, LLC bid, the bid tabulation, and a letter of recommendation from 845 Design Group. The Village budgeted \$37,000 for this project in the 2025 budget. It was discovered the HVAC control systems have changed significantly since the system was last modified approximately twenty years ago. Any new controls system would require an entirely new controller and new components, The Municipal Services Department is presenting a budget amendment request to the Finance Committee in an amount of \$51,750.00. That amendment will need to be approved prior to any approval of this recommended bid. Motion by Chair Alan Fink to approve and bring before the Village Board, Roll call vote, Chair Fink Aye, Trustee Avakian, aye, all in favor aye.

- Air Comfort LLC, \$84,900.00
- Interactive Building Solutions \$ 167,100.00
- Building Automation Solutions \$ 207,280.00

2025 Grand Avenue Community Center Flooring Replacement RFB Recommendation

Diana Puga, Municipal Services Coordinator presented to the Committee. She reported on January 16, 2025, the Village issued a RFB for the Grand Avenue Community Center Flooring Replacement. A mandatory walk through was held on January 24th. Bids will be opened on February 4, at 10:00AM. The Village has budgeted \$45,000.00 for this project in the Recreation Fund.

New Committee Meeting

Next meeting: 3/4/2025 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 5:20 P.M.

Respectfully Submitted: Jenny Pesek