

**MINUTES
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
MONDAY, AUGUST 28, 2017, 7:00 P.M.**

Members Present: Chairman Payleitner, Aldr. Stellato, Aldr. Silkaitis, Aldr. Lemke, Aldr. Turner, Aldr. Bancroft, Aldr. Gaugel, Aldr. Vitek, Aldr. Bessner, Aldr. Lewis

Members Absent: None

Others Present: Ray Rogina, Mayor; Mark Koenen, City Administrator; Peter Suhr, Director of Public Works; Chris Adesso, Asst. Director of Public Works - Operations; Karen Young, Asst. Director of Public Works – Engineering; Tom Bruhl, Electric Manager; AJ Reineking, Public Works Manager; Tim Wilson, Environmental Services Manager; Jim Keegan, Police Chief; Dave Kintz, Deputy Police Chief; Joe Schelstreet, Fire Chief; Chris Minick, Director of Finance

1. Meeting called to order at 7:00 p.m.

2. Roll Call

K. Dobbs:

Stellato: Present
Silkaitis: Present
Payleitner: Present
Lemke: Present
Turner: Present
Bancroft: Present
Gaugel: Present
Vitek: Present
Bessner: Present
Lewis: Present

3.a. Electric Reliability Report – Information only.

3.b. Active River Project Update – Information only.

4.a. Recommendation to approve Downtown St. Charles Partnership Request for Amplification and to close 1st Street to Host Lighting of Lights in the 1st Street Plaza.

Police Chief Keegan presented. This is an annual event. I'll be happy to answer any questions.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Vitek. Approved by voice vote. **Motion carried**

4.b. Recommendation to approve Amplification and a Resolution for the Closure of Routes 64 and 31 for the Electric Christmas Parade.

Police Chief Keegan presented. This is an annual event. I'll be happy to answer any questions.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Bancroft. Approved by voice vote. **Motion carried**

4.c. 2017 Gold Start 500 Closing Ceremony – Information only.

Police Chief Keegan presented. This is for information only, we are not asking for any action to be taken. I'll be happy to answer any questions.

No further discussion.

4.d. Recommendation to Update Ordinance 10.11.2100 “Intersections Where Stop or Yield Required”.

Police Chief Keegan presented. This is a housekeeping matter that we discovered while doing a sign audit. I'll be happy to answer any questions.

No further discussion.

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved by voice vote. **Motion carried**

5.a. Presentation of City of St. Charles Water Utility Master Plan.

Peter Suhr presented. Our Environmental Services Division, led by Tim Wilson is going to be performing a study that takes place every ten years. The study will require us to hire a consultant to help us look at all aspects of our water sources, systems, treatment facilities and EPA regulations, just to name a few. Recognizing the many components of our water system, the study will take about a year to complete. However, in the end, the City will have comprehensive guide for us to use over the next ten years.

The intention of tonight's meeting is not to provide a solution, but to instead do follow up meetings and have regular dialogue and ongoing discussions over the next year. You will have a chance to review our findings and recommendations and ultimately be the decision makers of the future of our water utility. We will have a number of touch points over the next year, so this is just the beginning.

Before Tim starts with his presentation, I want to recognize there are water customers in the audience tonight who are seeking a change in the water product here in St. Charles. In particular, the Public Works Department has been working closely with the residents in The Reserves over the past several months to troubleshoot water quality issues, particularly as they relate to water hardness. We have had some successful encounters with them and we have resolved some of the issues, all the while continuing to deliver safe and reliable water to all our water customers.

While Tim's presentation tonight is not specifically to address water quality or hardness, if the Committee so desires, and residents would like, our staff would be happy to listen to their messages. We are confident that our proposed Master Plan Study will consider options for water quality improvements in St. Charles, and we would certainly entertain the opportunity to make sure we are hearing our customers concerns and implement solutions within our study for the City Council's consideration in the future. With that, I would like to introduce Tim Wilson.

Presentation by Tim Wilson.

Aldr. Turner: Tim, please notify us as you get updates as the study goes along.

Aldr. Lemke: Is there a particular street that is affected with water concerns?

Mr. Wilson: As of late, the residents in The Reserve area which is the northwestern portion of our community on the boundary of where we feed American Water their water supply.

Aldr. Bancroft: Is the dialogue still ongoing with the residents?

Mr. Wilson: We have contacted everyone who was involved in the community meeting and I believe we have been in almost every single home.

Chairman Payleitner: If there are any residents who would like to address the Committee, please come up and give your name and address for the record.

Al Lustig, 4565 Foxgrove Drive: I want to thank all of you for the opportunity to hear us as a group of residents. We are here to ask that the City prioritize water hardness or the need for softened water as we engage in this new study about the water supply in St. Charles. I also want to thank Peter and Tim and the many other staff who has engaged with us collectively and individually. I had the opportunity to have Matt Wilson to my house and he was kind enough to look at my water source and my plumbing; he did some water testing and got back to me quite quickly with the results. Peter and the members of his team have been incredibly responsive.

It seems somewhat trivial that we are here tonight talking about our water softness given the problems that water is creating in Houston. However, I think it speaks to the power of water and what water means to this community and to all the residents. As we in The Reserves and other neighbors of the outer zone of the distribution system have been experiencing, our water is somewhat different from residents elsewhere in the City of St. Charles. We are not seeking to be like the City of Chicago, nor are we seeking water similar in quality with our neighbors in Geneva, we are simply asking the City approves and engages in this Master Plan to determine the future of the water in the City of St. Charles. Please take a look at water softness, distribution zones, and water hardness and try to bring parity in water quality to all residents.

On behalf of my neighbors in the Reserves and my neighbors in all the outer zones, a look at our water would be greatly appreciated and we greatly appreciate your consideration.

Chairman Payleitner: Thank you for a reasonable request. Thank you also for acknowledging the responsiveness of our staff.

Aldr. Stellato: Do we need to add on a study of hardness? I publically support that, so I don't know if we need to go around and approve that?

Mr. Wilson: No, this is for information only.

Aldr. Turner: In your Executive Summary in states that you are going to study water hardness in the City.

Mr. Wilson: That is correct. Water hardness will be studied throughout the community and we will provide City Council with a step plan.

Aldr. Turner: Are you looking at different options to do this? When I went to the resident meeting you said there isn't much mixing between the two zones.

Mr. Wilson: All options will be on the table. We will provide a detailed breakdown of every option to City Council for review and conversation.

Aldr. Lemke: I think we should strive to have water consistency throughout the City.

Aldr. Lewis: I wasn't on the Council when the study was last completed. Do you have any idea why they decided not to do a softening at that time?

Mr. Koenen: I was here ten years ago and there were two primary reasons. The first was cost; it was particularly expensive. Secondly, there were some Council persons who felt particularly strong that treatment involved a salt water addition and they were concerned about that from a health perspective. They felt if you chose to soften your water in your home with a private system, that was a personal choice, but they didn't want to have that done for them.

Aldr. Stellato: I would also like to add that in 2007 we were just trying to meet our budget. This is a whole different economy than it was ten years ago.

Shannon Ambrogio, 4420 Rosebud Drive: We are not only talking about hardness, but the rustiness of the water as well. Matt Wilson also came to my house and checked the lines coming into the house to see if they are the problem. We need to figure out why it comes into my house like this every so often.

Chairman Payleitner: I'm glad you are working with our Water Department to see what the cause is and add that to our scope.

Aldr. Bancroft: Does that feedback go along with the study?

Mr. Wilson: Yes, we supply all of our findings to the engineer and we will have a lot of working sessions to complete the study and it will all be put into the overall plan.

Chairman Payleitner: We would ask all residents to please contact our Environmental Services Division if something doesn't seem right with your water so they can help investigate causes.

Aldr. Turner: That would include smell and taste which is more of a problem on the west side.

No further discussion.

5.b. Recommendation to award the Bid for Water, Sanitary Sewer and Storm Sewer Underground Point Repairs.

Tim Wilson presented. The Public Works Division is seeking a contract to perform and water, sanitary sewer and storm sewer point repairs throughout the duration of this fiscal

year. Each underground point repair is unique, but typically includes hydrant replacement, valve replacement, line repairs, as well as drainage basin and manhole replacements.

The City received two bids for point repairs on August 15. Archon Construction was the lowest unit cost vendor. The awarded bid was based on unit cost and hourly costs were also reviewed to ensure the City was selecting the most fiscally responsible vendor. The unit costs and hourly rates for utility and point repairs are reasonably priced compared with the last two years.

Staff recommends awarding the bid for water, sanitary sewer and storm sewer point repairs to Archon Construction for the fiscal year period beginning May 1, 2017 through April 30, 2018.

No further discussion.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Silkaitis: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Gaugel: Yes

Motioned by Aldr. Stellato, seconded by Aldr. Silkaitis. Approved unanimously by roll call vote. **Motion carried**

5.c. Recommendation to award the Bid for Sanitary Sewer and Storm Sewer Lining Program.

Tim Wilson presented. For the second year, the City of St. Charles has teamed up with the Cities of Geneva and Batavia in a combined bid. Last year's program was a success in saving the three communities administrative costs while receiving competitive pricing. Bids were opened on August 14, 2017. Six companies bid the project and the low bid was from Hoerr Construction. The City's portion of the project for sanitary sewer was \$482,492 and storm sewer was \$46,775. I am recommending a bid award for a lower amount of sanitary sewer to meet our budget amount of \$410,000 and a bid award for \$100,000 for storm sewer repairs so they can do double the amount of storm sewer lining.

Staff recommends to award the bid to Hoerr Construction for sanitary and storm sewer lining in an amount not to exceed \$510,000.

Aldr. Lewis: I like very much to see you working with other communities.

No further discussion.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Silkaitis: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Gaugel: Yes

Motioned by Aldr. Lemke, seconded by Aldr. Turner. Approved unanimously by roll call vote. **Motion carried**

5.d. Recommendation to approve Notice of Award for the Phosphorus and Digester Construction project.

Tim Wilson presented. Staff is requesting approval of a Notice of Award for the Phosphorus Removal and Digester Improvement Project. The City went out to bid for this project in April; bids were opened June 13, 2017 and reviewed by City Staff and the IEPA. IEPA had no comments. IHC out of Elgin was the low bidder in the amount of \$13,294,896. Construction costs have been budgeted. The City has been approved for the IEPA loan.

Staff recommends approval of the Notice of Award to Illinois Hydraulic Construction Company for the Phosphorus Removal and Digester Improvement Projects in the amount of \$13,294,896 and a Resolution authorizing the Mayor and City Clerk to execute the same on behalf of the City of St. Charles.

Aldr. Gaugel: Can you address the history that both Trotter has with IHC as well as the history that the City has with IHC?

Mr. Wilson: The City doesn't have a history with IHC. I did provide a job sheet in your packet; IHC has been doing a lot of work for the Chicago Metropolitan District. Trotter

has not had recent work with IHC; I believe they had some past work with them six to eight years ago.

Aldr. Gaugel: I have maintained my concern over this vendor; not IHC as much, I'm sure we did our proper vetting, but I remain concerned over the way Trotter interacts with this vendor. I would highly encourage as much vigilance and oversight with this as we possibly can give it and then some. I want to make sure this doesn't go the direction of the past couple jobs we have had with Trotter and we are on top of this from the start and have IHC, Trotter and City Staff fully engaged on any issues or any problems as they arise.

Chairman Payleitner: So we have already approved the spending, tonight we are just approving the Notice of Award?

Mr. Wilson: Yes.

Aldr. Turner: I just want to make clear we are only doing this because the IEPA says the Phosphorus is a problem.

Mr. Wilson: Yes, half the project cost is for the Phosphorus removal and the other half is for Digester rehab.

Aldr. Stellato: It's not just for Phosphorus removal; it's the IEPA lowering the standards by a small amount that is now costing all of these communities to spend the money.

Aldr. Lemke: It would help to know where our Phosphorus level is now and what our goal is vs. what the regulation is. We don't need to know that tonight, but you can bring that to a future discussion. I agree with Aldr. Gaugel's comment that an interim report would be welcome.

No further discussion.

Motioned by Aldr. Turner, seconded by Aldr. Lemke; Aldr. Gaugel voted no. Approved 8 to 1 by voice vote. **Motion carried**

5.e. Recommendation to approve Notice to Proceed and Contract Agreement for the Phosphorus and Digester Construction Project.

Tim Wilson presented. This will give IHC the direction to proceed with the construction project which is anticipated to start later this fall.

Staff recommends approval of the Notice to Proceed and Contract Agreement with IHC Construction Company for the Phosphorus Removal and Digester Improvement Project in the amount of \$13,294,896 and a Resolution authorizing the Mayor and City Clerk to execute the same on behalf of the City of St. Charles.

Aldr. Silkaitis: What is the target completion date?

Mr. Wilson: 18 months.

Aldr. Turner: What is the IEPA loan rate at this point?

Mr. Minick: 1.56%. Trotter and Associates was able to get us a Green Energy Savings so because of that, we were able to get a lower interest rate. Over the life of the loan, it is a \$325,000 savings.

No further discussion.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Silkaitis: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Gaugel: No

Motioned by Aldr. Lemke, seconded by Aldr. Bancroft. Approved 8 to 1 by roll call vote. **Motion carried**

5.f. Presentation of 2016 Annual Electric Reliability – Information only.

Tom Bruhl presented. On the monthly Electric Reliability Report, we added a Street Light Outage Repair Report. Our expectation is that we are going to repair street lights within 10 days unless there are extenuating circumstances. People can now report a street light out from a form on the front page of the website which has been very popular. In addition, the Police Department is making an effort on their night patrols by reporting street lights from the field.

Presentation by Tom Bruhl.

Aldr. Lewis: How are we coming with the pole removal? Are we making progress with AT&T?

Mr. Bruhl: It's a complicated process with multiple utilities, but yes, we are making progress. AT&T has been good generally speaking. The utilities don't have a

responsibility to tell us when they are done, we have to go out after 30 days to check the poles and then let the next utility know they can go out.

Aldr. Lewis: If I go out and look, will I be able to see if it's all been moved?

Mr. Bruhl: If you have a bare pole, it's ready to go.

Aldr. Turner: I thought we were going to replace the poles on Rt. 31 going south from Prairie to The Oaks.

Mr. Bruhl: We were able to remove the majority of our facilities, however, AT&T and Comcast are not required to remove themselves from those poles and they did not want to participate.

Aldr. Lemke: Does the recloser help us? Can it mitigate a lightning strike?

Mr. Bruhl: Generally speaking, when you have a lightning flash, it is going to be faster than the recloser can operate. If the arrestor is failing and it's starting to discharge as if there were lightning, then it will pick that up.

No further discussion.

5.g. St. Charles Awarded Urban and Community Forestry Grant by Morton Arboretum – Information only.

AJ Reineking presented. In March, the City's Tree Commission forwarded this committee the first iteration of the Urban Forestry Management Plan. The plan memorialized many of the City's existing programs, but it also outlines a number of goals to enhance the City's forestry operations as a whole.

This summer we put the plan to action by utilizing some of our seasonal labor to mulch parkway trees on arterial routes in the southwest quadrant, our Staff has developed and implemented a Risk Assessment System for parkway trees and we've initiated a multi-year update to the City's public tree inventory database.

Recently, the City applied for and received a \$13,000 Community Forestry Grant from the Morton Arboretum to expedite the inventory program. This was a competitive grant process with only 12 of the 25 applicants in the Chicago region receiving funding.

We're honored to be awarded the funding and very excited to advance this goal of our Urban Forestry Management Plan.

No further discussion.

5.h. Recommendation to award Contract Extension for the Fall 2017 and Spring 2018 Parkway Tree Planting Program.

AJ Reineking presented. Each spring and fall the City plants trees in the parkway throughout the community to replace trees that have been removed through the previous year due to weather events, disease or infestation or significant trauma that the tree has suffered. We anticipate that between both planting seasons that we'll plant 260 – 300 trees this fiscal year.

Last year, the City awarded the contract for planting to Pedersen Company. Their scope consisted of supplying and installing the tree and mulch; providing an initial watering and providing a two year warranty. We were very pleased with the caliber of trees Pederson was able to source for our program.

Pedersen's bid included pricing for two additional one-year extensions to the contract, to be exercised at the City's discretion. Given the uncertainty of the market with all the EAB replacements taking place, Pedersen originally included a 9% increase for FY18. However, after reviewing market pricing, they were comfortable to reduce that markup to 2%. Staff recommends extending the contract with Pederson Company for the fall 2017 and spring 2018 Parkway Tree Planting Program, not to exceed the budgeted amount of \$125,000.

Aldr. Gaugel: The second year option is at 13%. Does that remain?

Mr. Reineking: Right now it does, I haven't addressed that with them because I don't want to make them lock themselves into something they can't commit to. I would be happy to bring it back next year or we can rebid.

Aldr. Gaugel: I am a fan of options; it saves everyone work and it gives them an incentive, but the percentages scare me – 9% and 13% almost seem like they are taking advantage of us. I would suggest we do a market survey and if we find that 13% works in our favor, than absolutely we go for it. If not, don't exercise it and move on.

No further discussion.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Silkaitis: Yes

Lemke: Yes

Turner: Yes
Bancroft: Yes
Gaugel: Yes

Motioned by Aldr. Turner, seconded by Aldr. Silkaitis. Approved unanimously by roll call vote. **Motion carried.**

5.i. Recommendation to approve Construction Contract for the IL Route 31 Storm Sewer Improvement Project.

Karen Young presented. This project includes repairs to the City owned storm sewer system, ditch grading and other erosion repairs along Rt. 31 south of St. Mary's Park.

We received three bids with the lowest responsible bid received from J & S Construction in the amount of \$80,236.20. J & S has done extensive work with the Public Services Department over the last several years and have been pleased with the work they have performed. Construction is scheduled to be completed this fall. There will be temporary lane closures during the work as necessary. In addition, the appropriate notifications and Press Releases will also go out, similar to what we do with other projects.

Staff recommends approval of a Construction Contract with J & S Construction for the IL Route 31 Storm Sewer Improvement Project in the amount of \$80,236.20.

Aldr. Lewis: Will this affect the west side of the culvert also?

Mrs. Young: No, the work is on the east side.

No further discussion.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes
Bessner: Yes
Lewis: Yes
Stellato: Yes
Silkaitis: Yes
Lemke: Yes
Turner: Yes
Bancroft: Yes
Gaugel: Yes

Motioned by Aldr. Stellato, seconded by Aldr. Bessner. Approved unanimously by roll call vote. **Motion carried**

5.j. Recommendation to Waive the Formal Bid Procedure and Approve Contract for the Public Works Parking Lot and Inventory Control Yard Paving Improvements.

Karen Young presented. The 2017 Street Program was competitively bid and was awarded to Geneva Construction. We have been working with Geneva Construction to see if they would agree to hold their unit prices for the completion of this other work and have agreed to do so.

Staff recommends waiving the formal bid procedure and approving a contract for the Public Works Parking Lot and Inventory Control Yard Paving Improvements Project with Geneva Construction in the amount of \$426,065.50.

Aldr. Stellato: I wish to abstain from this item.

No further discussion.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes

Bessner: Yes

Lewis: Yes

Stellato: Abstain

Silkaitis: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Gaugel: Yes

Motioned by Aldr. Lemke, seconded by Aldr. Bessner. Approved 8 to 1 by roll call vote.

Motion carried

5.k. IL Route 25 and IL Route 31 Pedestrian Crossings – Information only.

Karen Young presented. Deputy Chief Dave Kintz and I will be presenting to you this evening; Laura Rudrow of the Park District was here but had to leave early for another obligation. If you have any questions for her we will get back to you with anything we don't have an answer on.

We are here tonight to discuss the Fox River Trail pedestrian crossings on IL Rt. 25 and IL Rt. 31. The City received recent inquiries regarding the crossing locations and a request to install additional safety measures at three locations; the first is located at Moore and Rt. 25, the second is located near Deveraux Way and Rt. 25 and the third is located at Rt. 31 and Roosevelt Street. It is important to note that both IL Rt. 25 and IL

Rt. 31 are State of Illinois jurisdiction, so any improvements we wish to make in the future are under their jurisdiction and require the City to work through the State of Illinois to get approval for any improvements we would like to do.

Presentation by Karen Young and Deputy Chief Dave Kintz.

Aldr. Lewis: I would like to speak to the crossing on Rt. 31. I sincerely appreciate all the work you have put into this; however, as someone who travels that road several times a day, I understand what you are saying, but that's not what I see happening. It is a very confusing intersection, and people who use it have to look in multiple directions. I personally don't feel it's safe; to me, if someone gets hurt there and we say we have only had five crashes since 2009, I don't think that's going to be very comforting to the family of the injured person.

I understand the restraints you have with it being a State highway; maybe we can do what we have out on Peck Road. I don't know what it would take to get that, but in my mind that would prevent a lot of problems. There aren't a lot of crashes, but that is simply because people are avoiding them. You don't know how many near misses there are because they are never recorded.

Again, I appreciate you looking into this, but I would like to take it a step further if we could.

Aldr. Bessner: You showed two sign options; are those two the only options that exist?

Mrs. Young: In terms of flashing signs, yes. There are other extreme options, but in my experience at other locations, they are not allowed.

Aldr. Bessner: Because the one by Peck Road works really well, but they tend to be for people who are crossing the street or technically not on the bike path. So it's all about stopping and pushing the button, so I was just thinking if there was any kind of sign that had motion detection so a bicyclist wouldn't have to stop and push a button.

Mrs. Young: That would be what we were talking about – basically giving the right-of-way to a bicyclist over traffic; is that what I'm hearing?

Aldr. Bessner: I'm not saying they should keep going, I'm just trying to think of a more user friendly way than stopping and hitting that button.

Mrs. Young: We can certainly look into other options and I'm not saying the signal we have on Peck Road is not allowed, but there are other things we can look into and further the conversation with the State. All of us, including the Park District have an interest in doing bike studies in the area, so it would be appropriate at that time to look into other options.

Deputy Chief Kintz: By putting up that signal it does not change the rules of the road in terms of assigning who has to yield to whom. The yellow lights are still advisory, and the normal rules of the road in terms of yielding to pedestrians and yielding to the cars, that doesn't change. Those lights do not mean that cars must stop; it just brings attention to the fact that someone is in that area.

Aldr. Vitek: I agree with the close calls; we don't really know what that looks like. I don't know if a bike study would cover this, but even putting the oneness more on the pedestrian or bicyclist. I use the path on Rt. 25 all the time, and I have seen many close calls because even though the brush is cleared, you still can't see from a distance when someone is coming around.

Aldr. Gaugel: I'm very familiar with the Rt. 25 crossings. I would like to see the investigation of the intersection at Moore and Rt. 25 more comprehensive. The way the approach is when you are coming down the hill running parallel with Rt. 25, it is impossible to see both directions. I know that belongs to the Park District, but it would be nice to see if that could be reconfigured.

In addition, there is a cut through on a sidewalk that doesn't exist there. It's a tire rut that is right next to the road and then the first house to the north, so you go across that person's driveway through 35 yards of dirt and mud. I'm not sure whose property that is, if it belongs to the City or the Park District, but that would be potentially a place to complete the sidewalk. Something needs to be done there, but I don't have the answer as to what it should be.

Aldr. Stellato: Rt. 31 has the same thing. It always seems to work better at a straight 45, rather than on an angle. To Aldr. Lewis' point, I wonder if there is a way to reconfigure that, changing it on both sides of the street – lining it up and making it more definitive so that people come up to a normal stop as opposed to something on an angle that they believe they can go right through. As you are looking at, I would like to take a step back at the intersection itself and see if it can be reconfigured on both sides.

Aldr. Bancroft: On Crane Road, they have gates so you can't ride across the streets. So you have to get off our bike and push through those two gates.

Aldr. Lemke: Are those five incidents all at the same crossing, or are they spread among the three crossings that we are discussing?

Deputy Chief Kintz: They are not all at the same crossing. We have had more crashes in the area, but these are the only ones related to the crossings.

Aldr. Silkaitis: Who is responsible for the signs; the City or the Park District?

Mrs. Young: The signs on the bike path are the Park District and the signs on the road are currently the City. We are trying to work through that as a partnership.

Aldr. Silkaitis: Part of the problem is education. I would like to see us explain it in the spring in our newsletter and on the website so people know what the rules of the road are for both parties.

Deputy Chief Kintz: Similar to our Back to School Campaign, we put out the notice to watch for bus stops, etc., we can certainly add that to the spring.

Aldr. Lewis: There is an island where there is two ways to enter Roosevelt, who owns that?

Mr. Adesso: We own that.

Chairman Payleitner: Thank you both for acknowledging how important this is. You said there was signage through the cooperation of the Council of Mayors; are those the little brown signs, or is it new signage?

Mrs. Young: They will be updating the directional signs to keep you on the trail and also the mile markers. They did an extensive study and provided a lot of good information.

No further discussion.

6. Executive Session.

Mr. Koenen: Yes, there will be an Executive Session to discuss Land Acquisition.

7. Move to go into Executive Session.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Silkaitis: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Gaugel: Yes

Motion by Aldr. Lemke, seconded by Aldr. Turner. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

8. Move to Adjourn Executive Session.

Chairman Payleitner: Kristi, please call a roll.

K. Dobbs:

Vitek: Yes

Bessner: Yes

Lewis: Yes

Stellato: Yes

Silkaitis: Yes

Lemke: Yes

Turner: Yes

Bancroft: Yes

Gaugel: Yes

Motion by Aldr. Lemke, seconded by Aldr. Stellato. No additional discussion. Approved unanimously by roll call vote. **Motion carried.**

9. Additional items from Mayor, Council, Staff or Citizens.

None.

10. Move to Adjourn Government Services Committee Meeting.

Motion by Aldr. Gaugel, seconded by Aldr. Turner. No additional discussion. Approved unanimously by voice vote. **Motion carried.**