



Planning, Design, and Construction Committee

Meeting Minutes

Tuesday, November 1, 2016, 7:30 a.m.

Conference Room 164, Municipal Center, 400 S. Eagle Street, Naperville, IL

Committee Attendees:

Jeanne Buddingh, PD&C Chairman; John Joseph; Pat Kennedy; Debra Lellbach; Bill Novack; and Chuck Papanos

Committee Absent:

Geoff Roehll, Riverwalk Commission Chairman; and Bob Ross

Other Attendees:

Joshua Beck, North Central College Student; Brian Dusak, ERA; Dick Galitz, former Commissioner; Dan O'Keefe, North Central College Student; and Tom Preston, Naperville Citizen

I. Call to Order

Buddingh called the meeting to order at 7:34 a.m.

II. Action Items

A. Open Forum - Members of the Public who wish to address the Committee
No members of the public were interested in addressing the Committee.

B. Park District – Chuck Papanos

1. Exchange Club Veterans Plaza

The marker stones have been power washed and air blown. The engraved text is being painted with the litho paint used in the commemorative brick program.

2. Reset Brick Pavers

To follow up regarding a request made by a resident, the depressed pavers near the Plow Plaza have been reset to eliminate the dip. The pavers had settled making it more difficult to push a wheel chair or stroller.

3. Jaycee Gazebo Reroofing

Showalter Roofing has reroofed the gazebo, however, there seems to be an issue with the way the cupola has been reset. Erickson and Papanos will meet on site with Showalter to discuss options to address the issue.

C. Moser Tower Assessment – Brian Dusak

Dusak reported that he received comments from the PDC Committee regarding the final draft report. A lively discussion regarding the next steps followed. Per the discussion, comments will be addressed in the next draft. When completed, the final report will include an assessment of the interior and exterior structure as well as a recommended prioritized course of action, timeline and suggested future maintenance. This document will be the companion piece to the Riverwalk Asset Management Plan (AMP).

- D. Water Street District/Riverwalk – Bill Novack
Novack reported that the parking deck should be open by the end of the week. The eastbound lane is also slated to open to vehicular traffic by the end of the week. Southern Tide, the first retail store in the Water Street District, has opened. The anticipated hotel opening is scheduled for mid-November. The Riverwalk portion of the project will probably open in the spring.
- E. CY 2016 Work Plan (PA022) – Bill Novack
Moser Bridge Shoreline Restoration
Due to the unexpectedly high bids, the project will be rebid in the winter. If the bids continue to be unfavorable, there is a possibility of postponing the project and including it with the development of the property at 430 S. Washington.
- F. Cliff Preston Memorial – Carl Peterson
Papanos reported that Tom Preston has seen the conceptual plans, visited the site and has given his approval to move forward. Preston gave an interesting account of his father's history and extensive community involvement. Preston also stated that following his site visit, he took his mother to the proposed location and she was also very pleased. He expressed his gratitude for the honor that is being planned for his late father, Cliff Preston. With the conceptual approval from the Riverwalk Commission, the Riverwalk Foundation and the Preston family, the next steps are for the Park District to begin to clear the site and for GRWA to produce bid documents for the project.
- G. CY 2017 Budget – Bill Novack
Novack distributed and reviewed the CY 2017 CIP proposed budget documents. Currently, the Riverwalk presentation is scheduled for discussion at the November 14, 2017 budget workshop. There is a possibility that the Riverwalk budget may be pushed to the November 28, 2017 workshop.

III. New Business

No new business was discussed.

IV. Upcoming Meetings

- A. Riverwalk Commission, November 9, 2016, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL
- B. Riverwalk Planning, Design & Construction Committee, December 6, 2016, 7:30 a.m.
Conference Room 164, Municipal Center, 400 S. Eagle St., Naperville, IL
- C. Riverwalk Commission, December 14, 2016, 7:30 a.m.
Lunch Room, Municipal Center, 400 S. Eagle St., Naperville, IL

V. Adjournment

With no further business, the meeting was adjourned at 8:28 a.m.

Respectfully submitted by
Janette Erickson, Riverwalk Administrator