



Village of Homer Glen

**14240 W. 151st Street
Homer Glen, Illinois 60491**

July 11, 2018

**Board of Trustees
Committee of the Whole**

**Village Board Room
14240 W. 151st Street
Homer Glen, IL 60491**

A. CALL TO ORDER

The meeting was called to order on July 11, 2018 by Mayor Yukich at 6:00 p.m. in the Village Community Room, 14240 W. 151st Street, Homer Glen.

B. PLEDGE OF ALLEGIANCE TO THE FLAG**C. ROLL CALL**

Present were Mayor Yukich, Trustees Beth Rodgers, Sharon Sweas, Carlo Caprio, Christina Neitzke-Troiike, and Keith Gray. Trustee Burian arrived at 6:04 p.m. All remained present throughout the meeting. Also present on behalf of the Village were Village Clerk Ann Holtz, Facilities Manager John Robinson, Chief Building Official Joe Baber, Assistant Village Manager Heather Kokodynsky, and Village Manager Mike Mertens. *A quorum was established.*

D. PUBLIC COMMENT

None

E. DISCUSSION OF HERITAGE PARK ACTIVE CORE BIDS

Jim Petrakos of Tria Architecture reviewed the top three (3) bids for the active core development of Heritage Park. Mr. Petrakos described the role Tria would have during the construction period. The official capacity would be that Tria would observe the construction progress. Ultimately Integral manages the project. Tria would inform Integral of any issues and/or potential mistakes. These issues would then be brought to the Board for discussion regarding potential liquidated damages. In addition, he stated should the project go past the agreed upon deadlines for each phase of the project construction, additional mitigated damages may come in to play, and this too would be brought before the Board. Trustee Caprio asked Mr. Petrakos if in his opinion, Integral was qualified to do this project. Mr. Petrakos stated they have found nothing to indicate they were not capable of completing this project. Additional discussion about the deadlines and the possible alternate options took place. The consensus was to accept Integral Construction's base bid in the amount of \$2,320,000 and the alternate options (a) Musco Sports Lighting for \$266,075; (b) Asphalt Ring Pathway for \$46,421; and (c) Sensory Garden Play Apparatus for \$5,390.

F. DISCUSSION OF HERITAGE PARK PROJECT

The remaining design elements of the Heritage Park Concept Plan that are not part of the current construction phase were discussed. A cost break down of each element was provided to the Board. A total price breakdown and various options of when to proceed and how to finance these elements were discussed.

G. DISCUSSION OF FIDDYMENT CREEK PROJECT

A breakdown of the bid opening that was held on June 29, 2018 was provided to the Board. The Staff recommendation was to accept the bid by HR Green for engineering services and Austin Tyler Construction for the project construction. The Board consensus was to move forward with these two (2) firms.

H. OLD BUSINESS

None

I. NEW BUSINESS

None

J. ADJOURNMENT

Trustee Burian motioned to adjourn, second by Trustee Neitzke-Troike.

Voice Vote:

Ayes: (6) Trustees Caprio, Burian, Neitzke-Troike, Gray, Sweas, and Rodgers

Nays: (0)

Abstained: (0)

Absent: (0)

The Mayor did not vote.

The motion carried.

The meeting was adjourned at 7:00 p.m.



Ann Holtz, Village Clerk

Approved at the Board of Trustees Meeting dated November 28, 2018