



Meeting Minutes

Riverwalk Planning, Design and Construction Committee

Tuesday, September 3, 2019

7:30 AM

Municipal Center Lunchroom

A. CALL TO ORDER:

Planning, Design & Construction Committee (PDC) Chairman Kennedy called the September 3, 2019 Naperville Riverwalk PDC meeting to order at 7:30 a.m. The meeting was held in the lunchroom of the Naperville Municipal Center located at 400 S. Eagle Street, Naperville, Illinois.

B. ROLL CALL:

Present: Pam Bartlett; John Cuff; Jeff Friant; John Joseph; Pat Kennedy, PD&C Committee Chairman; Bill Novack; Chuck Papanos; and Geoff Roehl, Riverwalk Commission Chairman

Absent: Valla Aguilar; Judy Brodhead; Bobby Carlsen; and Debra Lellbach

Also Present: Dick Galitz, Former Riverwalk Commissioner; Rick Hitchcock, Former Riverwalk Commission Chairman; Aysha Househ, NCTV; John Krummen, City Councilman; Stephanie Penick, Riverwalk Foundation; Carl Peterson, GRWA; Bill Schweih, RiverPlace Condominiums; and Phyllis Swartz, RiverPlace Condominiums

C. PUBLIC FORUM:

Schweih's and Swartz's comments can be found under Agenda Item 2.C.

D. OLD BUSINESS:

1. Approve Minutes - Pat Kennedy

Approve minutes from the April 30, 2019; June 4, 2019; July 2, 2019 and August 6, 2019 Planning, Design & Construction Committee meetings.

Attachments: [19PDCMinutes0430.pdf](#)
[19PDCMinutes0604.pdf](#)
[19PDCMinutes0702.pdf](#)
[19PDCMinutes0806.pdf](#)

A motion to approve the April 30, 2019, June 4, 2019 and July 2, 2019 Planning, Design & Construction Committee minutes was made by Novack, seconded by Roehll. MOTION CARRIED

A motion to approve the August 6, 2109 Planning, Design & Construction Committee minutes was made by Friant and seconded by Roehll. MOTION CARRIED WITH NOVACK ABSTAINING.

2. Park District - Chuck Papanos

- a. Roof Repair: Fredenhagen Park
Filotto Construction is scheduled to commence work on September 3, 2019 to replace the roof, gutters and downspouts on the building as well as the gutters and downspouts on the two pergolas at Fredenhagen Park. The underlayment will be inspected and repaired as needed as the roof replacement progresses. The repair should take approximately one week, barring any weather delay.
- b. Last Fling
The Park District has begun cleaning up the Riverwalk following this year's Last Fling event. There was discussion regarding the closure of the Webster Street Bridge during the event. The Jaycees committed to providing manpower to provide access to the bridge as needed. Apparently, no manpower was provided. Papanos will include the issue in the event wrap-up.
- c. Small Quarry at RiverPlace Condominiums
Representing RiverPlace Condominiums, Schweihs and Swartz thanked the Park District and Riverwalk for the quick response to their request from last month. The Park District found copies of the maintenance agreement with RiverPlace. Erickson then forwarded copies of the agreement to the RiverPlace board. Papanos explained the terms of the agreements and listed the timeline and steps that will be taken to address the overgrown vegetation and water quality. A discussion regarding water quality followed.

3. Moser Tower Assessment - Bill Novack

Novack reported that ERA's subcontractor has completed the crack mapping and structural modelling. ERA is waiting for the results so they can be incorporated into the updated report which will probably be discussed at the October or November meeting.

4. Riverwalk Development Guidelines - Pat Kennedy

The Development Guidelines are projects that the Riverwalk Commission has identified that would enhance the linear park in the future. The list should be viewed as potential projects that could be done if funding is available.

The list of projects will be divided into categories e.g. over \$1 million dollars/under \$1 million dollars or maintenance/enhance existing asset/new. Eight projects have been identified for further exploration with the goal of fleshing out potential community interest and funding sources. A template was designed to begin to identify information to move the process forward.

The committee discussed the necessity to review and/or update the Riverwalk 2031 vision/goals/criteria. This will help identify the need for each project and would act as a cover sheet for a project information/marketing brochure. Also discussed was the necessity for public outreach to present the information and funding opportunities. Much work is still needed to be done.

E. NEW BUSINESS:

1. Riverwalk 2020 Budgets - Bill Novack

The 2020 CIP budget spreadsheet was distributed. Novack reviewed the projects and the proposed timeline for each.

F. MEETING SCHEDULE:

Riverwalk Commission, September 3, 2019, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Planning, Design & Construction, October 1, 2019, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Commission, October 9, 2019, 7:30 a.m.
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

G. ADJOURNMENT:

The meeting was adjourned at 8:55 a.m. A motion to adjourn was made by Novack and seconded by Joseph. MOTION CARRIED

Respectfully submitted by
Janette Erickson, Riverwalk Administrator