



## Meeting Minutes

### Riverwalk Planning, Design and Construction Committee

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Tuesday, December 3, 2019

7:30 AM

Municipal Center Lunchroom

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#### A. CALL TO ORDER:

Planning, Design & Construction Committee (PDC) Chairman Kennedy called the December 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: John Cuff; Jeff Friant; John Joseph; Pat Kennedy, PD&C Committee Chairman; Debra Lellbach; Bill Novack; Chuck Papanos; and Geoff Roehll, Riverwalk Commission Chairman

Absent: Valla Aguilar, Pam Bartlett; Judy Brodhead and Bobby Carlsen

Also Present: Dick Galitz, Former Riverwalk Commissioner; Brian Dusak, ERA; Rick Hitchcock, Former Riverwalk Commission Chairman; Stephanie Penick, Riverwalk Foundation; Carl Peterson, GRWA; Marilyn Schweitzer, resident; Jake Wolf, ERA

#### C. PUBLIC FORUM:

Public comments were made under Agenda Item D.4.

#### D. OLD BUSINESS:

##### 1. Approval of Minutes - Pat Kennedy

Approve minutes from the October 1, 2019 and November 5, 2019 Riverwalk Planning, Design & Construction Committee.

Attachments: [19PDCMinutes1001.pdf](#)  
[19PDCMinutes1105.pdf](#)

A motion to approve the October 1, 2019 and November 5, 2019 Planning, Design & Construction Committee minutes was made by Friant and seconded by Roehll. MOTION CARRIED.

## **2. Park District - Chuck Papanos**

- a. Santa House  
The Santa House has been installed and is open for visitors during the holiday season.
- b. Healing Field  
The 2019 Healing Fields had very little impact on the turf of Rotary Hill. Installation of the 2019 flags was delayed by two days. There was also a three day delay when being removed. Any turf damage will be repaired in the spring following the removal of the sled hill fencing.
- c. Sled Hill  
Fencing for the sled hill has been installed and is ready for use.

## **3. Riverwalk Master Plan - Pat Kennedy**

No report.

## **4. Moser Tower Assessment - Bill Novack**

Dusak gave an overview of the updated draft of the first addendum to the Moser Tower Structural Assessment report. He explained the background of the project and shared what has been added or changed since the addendum was first distributed in March 2019.

Dusak stated that additional issues were addressed and findings were incorporated into the updated addendum. ERA's subconsultant Rath's Rath's & Johnson (RRJ) conducted an additional inspection and structural analysis of the structure. RRJ did some grout sampling and extractions at select locations, completed crack mapping of the structure and performed structural modeling detailing wind loads, dead loads and the movement of the structure.

Following the overview, considerable discussion took place regarding the details and estimated costs of each of the three alternatives. It was suggested that the value of the Moser Tower and Millennium Carillon to the community should also be considered during the discussions.

Commissioners directed ERA to follow up with RRJ to clarify the use of concrete sealer and associated costs, to develop a 1-page matrix separating the repair costs from the maintenance costs for each alternative, to add a "footnote" regarding all that is *not* included with Alternate 3 (Decommissioning the structure) and an explanation of the upside and downside of Alternate 2 A&B (Enclosing & Repairing the structure).

Discussions will continue at the December 11, 2019 Riverwalk

Commission meeting.

**E. NEW BUSINESS:**

No new business was discussed.

**F. MEETING SCHEDULE:**

Riverwalk Commission, December 11, 2019, 7:30 a.m.  
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

\*\*Riverwalk Planning, Design & Construction, January 7, 2020, 7:30 a.m.  
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Commission, January 8, 2020, 7:30 a.m.  
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Planning, Design & Construction, February 4, 2020, 7:30 a.m.  
Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

**G. ADJOURNMENT:**

A motion to adjourn was made by Roehll; seconded by Novack. MOTION  
CARRIED.

The meeting was adjourned at 8:49 a.m.

Respectfully submitted by  
Janette Erickson, Riverwalk Administrator