



## Meeting Minutes

### Riverwalk Planning, Design and Construction Committee

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Tuesday, January 5, 2021

7:30 AM

Via Zoom Due To COVID-19

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#### CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding the January 5, 2021 Riverwalk Planning, Design & Construction Committee meeting remotely.

**TO JOIN A MEETING:** The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press \*9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

**PARTICIPATION GUIDELINES:** All viewpoints are welcome. Positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commissioners, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

You are invited to a Zoom webinar.

When: Jan 5, 2021 07:30 AM Central Time (US and Canada)

Topic: Riverwalk Planning, Design and Construction Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89834222639?pwd=cjlzbG1UWmplUE4zVGIPYlhkeHE2UT09>

Passcode: 637261

Or iPhone one-tap :

US: +13126266799,,89834222639#,,,,,0#,,637261# or  
+16465588656,,89834222639#,,,,,0#,,637261#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1  
669 900 9128 or +1 253 215 8782

Webinar ID: 898 3422 2639

Passcode: 637261

International numbers available: <https://us02web.zoom.us/j/89834222639?pwd=cjlzbG1UWmplUE4zVGIPYlhkeHE2UT09>

## A. CALL TO ORDER:

Planning, Design & Construction Committee (PDC) Chairman Friant called the January 5, 2021 Naperville Riverwalk PDC meeting to order at 7:30 a.m. Friant read a statement explaining the reasons for meeting via the Zoom Video Conferencing App with an explanation of how the public can participate in the meeting.

## B. ROLL CALL:

Present: Pam Bartlett; John Cuff; Jan Erickson; Jeff Friant, PDC Committee Chairman; John Joseph; Pat Kennedy, Riverwalk Commission Chairman; Debra Lellbach; Josh McBroom; Bill Novack; and Tom Stibbe

Absent: Valla Aguilar; and Judy Brodhead

Also Present: Rebecca DeLarme, City Staff; Brian Dusak, ERA; Monica Goshorn-Maroney, GRWA; Rick Hitchcock, former Riverwalk Commission Chairman; Julie Landry, City Staff; Laura McSweeney, City Staff; Carl Peterson, GRWA; and Jake Wolf, ERA

## C. PUBLIC FORUM:

No one from the public wished to address the Riverwalk Commission.

## **D. OLD BUSINESS:**

### **1. Approval of Minutes - Jeff Friant**

Approve minutes from the December 1, 2020 Planning, Design & Construction Committee meeting.

Attachments: [20PDCMinutes1201](#)

A motion to approve the December 1, 2020 Planning, Design & Construction Committee minutes was made by Novack and seconded by Stibbe. MOTION CARRIED UNANIMOUSLY

### **2. Park District - Tom Stibbe**

- a. Snow Removal  
Stibbe reported that difficult snow removal had recently been taking place.
- b. Harmony Park  
The mallets at Harmony Park were recently replaced and the Park District is researching more cost-effective replacements for the future. Discussion followed regarding Rotary Club funding for maintenance. Novack will research and report back to the PDC Committee.
- c. Santa's Naperville Workshop  
Erickson commented on how well the Santa's Naperville Workshop was done and asked Stibbe to pass along the compliment to the Park District staff. Stibbe advised that positive feedback was received from the community.
- d. Riverwalk Ice Skating  
Recent snow and ice have made the ice skating rink surface difficult to skate on and the Park District will be working to reflood the surface for improvement.

### **3. 2020 and 2021 Riverwalk Work Plan (PA022) - Bill Novack**

Novack reported that tree trimming and tree replacement were completed within the 2020 CIP Budget as part of the PA022 plan, with Erickson noting the donor plaques for the light poles were also replaced and included in the plan. Novack will work with Stibbe to identify projects to be included in the 2021 PA022 budget. He requested input from the PDC Committee for smaller projects that could also be included. Discussion followed regarding the PA024 Grant for 430 South Washington St. that was deferred for two years. Novack had no changes to report at this time but will share any information he receives with the Riverwalk Commission at the next scheduled meeting.

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

Jake Wolf, ERA, provided a summary of the preliminary plans for the Moser Tower Rehabilitation, noting that post tensioning rods and grout pockets, which are critical components of the structure, are not corroding at a significant rate. Weather protection is needed for the lower level area to prevent further water damage. Cracking and additional surface damage is also being addressed. Peterson reviewed more specific details with the Committee regarding the visible water damage to the stone veneer outside of the lower level building and the potential for water to penetrate from the top of the veneer. Monica Goshorn-Maroney, GRWA, reviewed more detailed ideas from the concept drawings with the Committee. Discussion followed regarding current access to the Tower.

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

Kennedy reported that meetings were being held to discuss potential members for the Fundraising and Communications subcommittees and asked for recommendations from the PDC Committee. He is working to develop charters for each of the subcommittees.

Kennedy also reported that the Riverwalk Foundation and Park District are looking to advance the process of implementing the initial restoration projects as part of the Master Plan.

#### **E. NEW BUSINESS:**

No new business was discussed.

#### **F. MEETING SCHEDULE:**

Riverwalk Commission, January 13, 2021, 7:30 a.m.  
On Zoom Video Conferencing App

Riverwalk Planning, Design & Construction, February 2, 2021, 7:30 a.m.  
On Zoom Video Conferencing App

Riverwalk Commission, February 10, 2021, 7:30 a.m.  
On Zoom Video Conferencing App

Riverwalk Planning, Design & Construction, March 2, 2021, 7:30 a.m.  
On Zoom Video Conferencing App

#### **G. ADJOURNMENT:**

A motion to adjourn was made by Joseph; seconded by Kennedy at 8:34 a.m. MOTION CARRIED UNANIMOUSLY

Respectfully submitted by  
Rebecca DeLarme, City Staff