

# **City of Naperville**

*400 S. Eagle Street  
Naperville, IL 60540*



## **Naperville**

### **Meeting Minutes**

**Wednesday, November 14, 2018**

**7:30 AM**

**Municipal Center Lunchroom**

**Riverwalk Commission**

**A. CALL TO ORDER:**

Chairman Roehll called the November 14, 2018 Naperville Riverwalk Commission Meeting to order at 7:32 a.m. The meeting was held in the Lunch Room of the Naperville Municipal Center located at 400 S. Eagle Street, Naperville, Illinois.

**B. ROLL CALL:**

Present: Valla Aguilar; Bobby Carlsen; John Joseph; Debra Lellbach; Bill Novack; Chuck Papanos; Stephanie Penick and Geoff Roehll, Commission Chairman

Absent: Judy Brodhead; Jeanne Buddingh; Jeff Friant and Pat Kennedy

Also Present: Brian Dusak, ERA; Blane Erwin, NCTV (7:48); Jim Hill, Resident; and Carl Peterson, GRWA

**C. PUBLIC FORUM:**

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

**D. OLD BUSINESS:****1. Moser Tower Assessment - Bill Novack**

Novack stated that at the November 6, 2018 Planning, Design & Construction Committee meeting, Dusak distributed a list of seven tower repair recommendations. These are the main repairs that should be made to the tower and not listed in any order of priority. Engineering Resource Assoc. and their sub-consultants are working on figuring out which repairs need to be done in conjunction with others to be the most efficient and cost effective, that is, which work should be bid out together if the City Council decides to move forward with the rehabilitation.

The alternatives to rehabilitate the tower will be included in the final report as well as the estimated cost for each alternative.

Novack shared that funds have been included in the 2019 CIP budget for engineering and the 2020 CIP budget for the repairs. The funds requested are the worst-case scenario and are only place holders until final recommendations have been made.

**2. Naperville Jaycees Park - Geoff Roehll**

Roehll stated that the construction of the park is progressing nicely. The plan is to complete all the concrete work and other hardscape this fall, install the shelters in early winter and the landscaping in the spring. The signage is currently being designed. The cost of the park is 100% funded by donations. Work that is being done by City staff is being reimbursed by those donations.

### **3. Harmony Park - Geoff Roehll**

The Rotary Club hosted a ribbon cutting for Harmony Park on November 10, 2018. The event was well attended and the instruments are operational.

### **4. Maintenance Policies for Additions to the Riverwalk - Bill Novack**

Novack reported that Erickson, Joseph and Papanos are working on updating the existing policy to address funding for maintenance for future amenities to the Riverwalk. The policy will include language about how best to share the maintenance costs with a donating entity. The draft should be completed in the next couple of months.

## **E. NEW BUSINESS:**

All New Business from the agenda has been moved to Old Business. There was no New Business discussed.

## **F. REPORTS:**

### **1. Approval of Minutes - Geoff Roehll**

Approve minutes from the October 10, 2018 Riverwalk Commission meeting.

A motion to approve the minutes from the October 10, 2018 Riverwalk Commission meeting was made by Penick, seconded by Aguilar.  
MOTION CARRIED with Roehll abstaining.

### **2. Chairman - Geoff Roehll**

No report.

### **3. Finance - Bill Novack**

Novack distributed and reviewed the September 2018 monthly financial report for the Riverwalk CIP and Operations Budgets.

**4. Park District - Chuck Papanos****a. Warming Shelter Remodel**

The contractor is on schedule and the project should be completed by the end of December 2018.

**b. Winter/Holiday Preparations**

The Santa House is up and ready for the holidays. The sled hill and skate parks are on the schedule to be set up in the next week or so. The paddle boats/kayaks have been removed from the quarry and the Riverwalk Café is closed for the season.

**5. Riverwalk Foundation - Stephanie Penick**

Penick and Erickson plan to meet with representatives from the Jaycees regarding the marketing and sales of their new brick offering.

**6. Donor Recognition - Jan Erickson**

Erickson reported that one 4"x8" brick, four 8"x8" bricks and two benches have been ordered since the fall installation. Brick sales typically pick up in December as folks like to give them as gifts.

**7. Public Relations - Jan Erickson for Jeanne Buddingh**

Erickson reported for Buddingh stating that since our last meeting the Riverwalk was highlighted or mentioned in 21 articles, advertisements and/or videos in the local media. The highlights include the dedication of Harmony Park, demonstrations held at the Dandelion Fountain in support of the Mueller investigation and Halloween Happenings along the Riverwalk.

**8. Planning, Design, and Construction - Jan Erickson for Jeanne Buddingh**

Erickson stated that all pertinent PDC business had been discussed earlier in the agenda with no additional information to be reported.

**G. MEETING SCHEDULE:**

Planning, Design & Construction Committee, Tuesday, December 4, 2018,  
7:30 a.m.

Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

Riverwalk Commission, Wednesday, December 12, 2018, 7:30 a.m.

Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

**DATE CHANGE**

Planning, Design & Construction Committee, **Wednesday, January 2,**  
2019, 7:30 a.m.

Lunchroom, Municipal Center, 400 S. Eagle St., Naperville, IL

**H. ADJOURNMENT:**

A motion to adjourn was made by Roehll, seconded by Lellbach at 8:05 a.m.

MOTION CARRIED

Respectfully submitted by  
Janette Erickson, Riverwalk Administrator