

**Main Street Committee**  
**- - - Special Meeting Minutes - - -**  
**April 22, 2009**

**Call to Order:** Robert Seminary called the Main Street Committee Special Meeting to order at 7:03 PM.

**The Following Members Were Present:** Frank Furlan, Peter Karlovics, Candy Kenyon, Rich Kenyon, Raeanne McCarty, Ray McCarty, Robert Seminary

**Also Present:** Rick Zdeb and George Johnson

**Approval of Meeting Minutes:** April 8, 2009 minutes approved.

**Old Business**

None.

**New Business**

Discussed plan of action and scheduling in order to move Main Street Revitalization forward:

1) Recommendations by Peter Karlovics, Village Attorney:

1. Proposal for presentation to the Village Board in order to move project forward: Authorization for the Mayor and Village Attorney to pursue the \$1.5 million bond issue approved by the voters by referendum on April 7, 2009, and for Village Engineer Frank Furlan to draft engineering drawings for Main Street based on Concept Plan completed by Rolf C. Campbell and Associates Inc. dated October 2008 needs ***to be placed on the May 5, 2009 Board Meeting Agenda for approval by the Village Board.*** (Bob Seminary will add this to the agenda.)
2. The Committee agreed unanimously that Peter would work with IDOT regarding the expired \$112,500 grant to see if this grant to "develop a master plan for the redevelopment of the downtown business district" can be renewed.
3. The Committee also agreed that Peter would communicate with the Bond Council in order to draw up legal documents and reach an agreement with the Village in order to issue its bonds. (Contingent on approval by the Village Board at the upcoming May 5, 2009 Board Meeting.)
4. Tasks assigned to Frank Furlan, Village Engineer. (Contingent on approval by the Board on May 5, 2009):
  - a) Engineering Drawings  
Main Street project cannot move forward without having **engineering** designs in place. The concept plans drawn by Rolf Campbell was just that - a conceptual plan - and did not include actual engineering specifications/measurements. For example, the engineering plans also include sewer lines and infrastructure and exact measurements and requirements such as - does the infrastructure need to be repaired or moved.

Minutes submitted by Candace Kenyon

Contingent on approval by the Village Board on May 5, 2009, Village Engineer Frank Furlan is to begin the engineering design of Main Street.

b) ComEd

Frank Furlan is to consult with ComEd regarding the different solutions/costs for burying or moving power lines, as ComEd also cannot move forward without actual **engineering** designs.

c) Metra

Frank Furlan is also to communicate with Metra to discuss alternative solutions for burying/moving ComEd power within Metra-owned property.

2) Discussed When the Next Main Street Meeting Should be Held:

**The Committee agreed that it would schedule the next meeting as soon as the Village Engineer, Frank Furlan, had Engineering Designs in place as the project cannot move forward until this is done.**

When Frank Furlan has Engineering Designs in place, he is to notify Bob Seminary and/or Candy Kenyon. At that time, the next Main Street meeting will be scheduled, and Candy Kenyon will email or call committee members. Candy Kenyon will also post the Meeting date on the home page of the Village Web site.

**Recap of Projected Order of Action**

1. Obtain Village Board approval on May 5, 2009 to pursue issuance of Bonds and to instruct Village Engineer to draw up Engineering Plans for Main Street.
2. Tasks assigned to Peter Karlovics and to Frank Furlan should ideally be completed concurrently after approval by the Village Board on May 5, 2009.
3. Schedule next meeting of Main Street Committee upon completion of Engineering Drawings. Frank Furlan is to notify Co-chairs Seminary and/or Kenyon upon completion of the Engineering Plans.

**ADJOURNMENT**

Trustee Seminary adjourned the meeting at 8:05 PM.