



**MANAGER'S REPORT FOR FEBRUARY 13, 2015
GENERAL INFORMATION AND RESPONSES TO MAYOR & COMMISSIONER REQUESTS**

Places to be this Week...

Village Council Meeting - The next Village Council meeting will be held on **February 17 at 7:00 p.m. in the Council Chambers** at Village Hall.

Future Calendar Reminders...

Village Council Meeting - The Village Council meeting will be held on **March 3 at 7:00 p.m. in the Council Chambers** at Village Hall.

Relocation of the Structure at 942 Maple - This item does not appear on the February 17, 2015 Village Council meeting agenda. It is tentatively scheduled for the March 3, 2015 Village Council meeting agenda.

As directed by the Village Council at the February 10, 2015 meeting, staff has begun the preparation of the revised structure relocation route and tree removal & pruning plan. The house moving company that has been engaged by the petitioners (Tillotson's) will be taking field measurements (house dimensions, street dimensions, etc.) this weekend. The measurements will be taken by engineers using more precise measuring instruments than those used to analyze and prepare the previous structure relocation route.

Next week the petitioner, the house moving professionals, the consulting arborist and staff will meet to prepare an updated structure relocation route and tree removal & pruning plan using the more accurate field measurements.

Staff has received requests from residents to participate in a walking tour of the proposed relocation route. While the preparation of the revised plan will include an on-site inspection, a walking tour of the proposed route open to the public has not been scheduled. A walking tour may be scheduled at a future date. Staff will meet with potentially affected property owners on an individual basis once the updated structure relocation route and tree removal & pruning plan is prepared.

While the tree removal & pruning plan is a key component of the proposed structure relocation, the relocation project has many complex issues that must be addressed to prepare for a productive Council review and consideration. Therefore staff is also working with the petitioner to prepare an updated term sheet for the proposed 3-party agreement. The review and discussion of these items is tentatively scheduled for the March 3, 2015 Council meeting agenda for consideration.

Improvements to Clyde Estates - Staff has been working with the design engineer for Clyde Estates, Christopher B. Burke Engineering, Ltd, to change the final engineering plans to include the revisions made to the concept plans in January. Staff was informed this week that these revisions, noted in the following bullet points, will require an \$11,000 increase in the contract to accommodate the change in scope.

- Removing the traffic circle
- Raising the ditch profiles wherever possible
- Re-grading the stormwater management area to save trees,

The contract amount would increase from \$98,267.40 to \$109,267.40 contract. The requested increase in the contract fee is commensurate with the addition to increase in scope.

The proposed contract amendment will be presented at the March 3rd Council meeting. If the request is approved on the 3rd, final plans should be ready for bid by the end of March with a construction contract brought forth for Council approval in May. At this point it is still anticipated that the project can be successfully constructed in 2015.

Traffic Signal Controller Replacement - On Tuesday, 2/17, Meade Electric will be removing and replacing the traffic signal controller located at Main and Burlington. This controller manages the traffic signals at the Main Street intersections of Warren and Burlington, and is interconnected with the railroad gates. For this reason both the ICC and BNSF are involved with the replacement.

The work will begin at approximately 9am on Tuesday. Temporary stop signs will be installed and the traffic signals will be dark for a couple of hours. After the power is restored the stop signs will be removed and the traffic signals will be put on a flashing red mode while the controller is tested and the desired signal timing is put in place. The work is anticipated to be completed by early afternoon.

The new traffic signal controller will provide improved reliability signal performance.