

City of Darien
Minutes of the Special Administrative Finance Committee
MEETING WITH DUPAGE COUNTY-75TH STREET PLANS
June 17, 2010

The meeting was called to order by Chairman Poteraske at 6:00 p.m. Committee Members in attendance: Aldermen Poteraske, Avci.

The following were also present: Mayor Weaver, Alderman Marchese, City Administrator Bryon Vana, Director of Municipal Services, Dan Gombac

Representatives from DuPage County included County Board members Curran and McMahon, John Kos, Chris Snyder, Dave Tworek.

Alderman Poteraske began the meeting by providing an overview of the purpose of the meeting and then asked Chris Snyder to provide an update to the status of the project. Chris Snyder then presented a map that showed the updated preliminary plan dated 6-18-2010. The map also included the earlier preliminary plan dated 2009 and listed the changes between the 2 plans. Chris Snyder then reviewed the County's responses to the 14 issues raised by the City. (Copy of letter with responses kept as attachment to minutes). Chris Snyder then reviewed the 75th Street report from the City's consultant KLOA. (Copy of the KLOA report kept as attachment to minutes).

Alderman Poteraske then asked for a timeframe of the project. John Kos advised that there is currently no funding for the construction phase of the project. The design engineering is funded and should be completed in approximately one more year. John Kos then requested that the City send the County something formal saying that the City has no objections to the preliminary plans so the County can proceed with final engineering and federal funding if available. The County will also set up a meeting with area residents to review the current plans as requested by the City. Darien Staff will prepare a resolution outline the City's approval of the current plan.

The meeting was adjourned at 7.55 p.m.

Approved:

John Poteraske, Chairman _____

Halil Avci, Member _____

Carolyn Gattuso, Member ABSENT