KENDALL COUNTY FOREST PRESERVE DISTRICT SPECIAL CALL - COMMITTEE OF THE WHOLE MEETING AGENDA

WEDNESDAY, MAY 4, 2022 5:00 p.m.

PICKERILL-PIGOTT FOREST PRESERVE – KEN PICKERILL ESTATE HOUSE AND GROUNDS - 6350 A. MINKLER ROAD YORKVILLE, IL 60560

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. OLD BUSINESS

No items posted for consideration.

VI. <u>NEW BUSINESS</u>

- a. Pickerill-Pigott Forest Preserve Ken Pickerill Estate House Public Access Improvements Status Updates
- b. Discussion of Proposed Estate House Improvement Donations and Contributions
- c. IDNR Consultation Proposed Scope of Work Change Requests and Potential Site Plan Changes
- d. Estate House and Grounds Site Preparation Activities Selective Demolition Projects
- XVIII. Public Comments
- XIX. Executive Session
- XX. Summary of Action Items
- XXI. Adjournment

To: Kendall County Forest Preserve District Committee of the Whole

From: David Guritz, Executive Director

RE: Pickerill Estate House – Spring-Summer 2022 Estate House Pre-Construction Preparation

Date: May 4, 2022

This report provides an overview of proposed spring-summer 2022 estate house preconstruction projects.

The Kendall County State's Attorney's Office is preparing forms that will need to be completed for any volunteers/Commissioners supporting pre-construction projects. This will include volunteer waivers and certificate coverage requirements.

As part of permitting through Kendall County, the District will need to prepare and submit septic system drawings to the Kendall County Health Department for review and approval.

The District will also need to:

- 1. Secure construction permitting (as needed).
- 2. Confirm scope of work changes with the IDNR (as needed).
- 3. Secure competitive pricing and Commission approval for any contracted work or materials purchased as practicable (for purchases less than \$25,000 (\$30,000 after June 2, 2022 per Public Act 102-0460).
 - a. Septic system design and construction (competitive quotes)
 - b. Roof-mounted HVAC units (competitive bidding purchase only)
- 4. Document and acknowledge receipt of all donated supplies, materials and labor.

Site safety and logistics considerations for support of pre-construction work includes:

- 1. Complete JULIE and private utility locates.
- 2. Cut power to exterior lights and fixtures
- 3. Install temporary construction fencing and signage.
- 4. Coordinate vehicle, equipment, contractor, and volunteer site access.

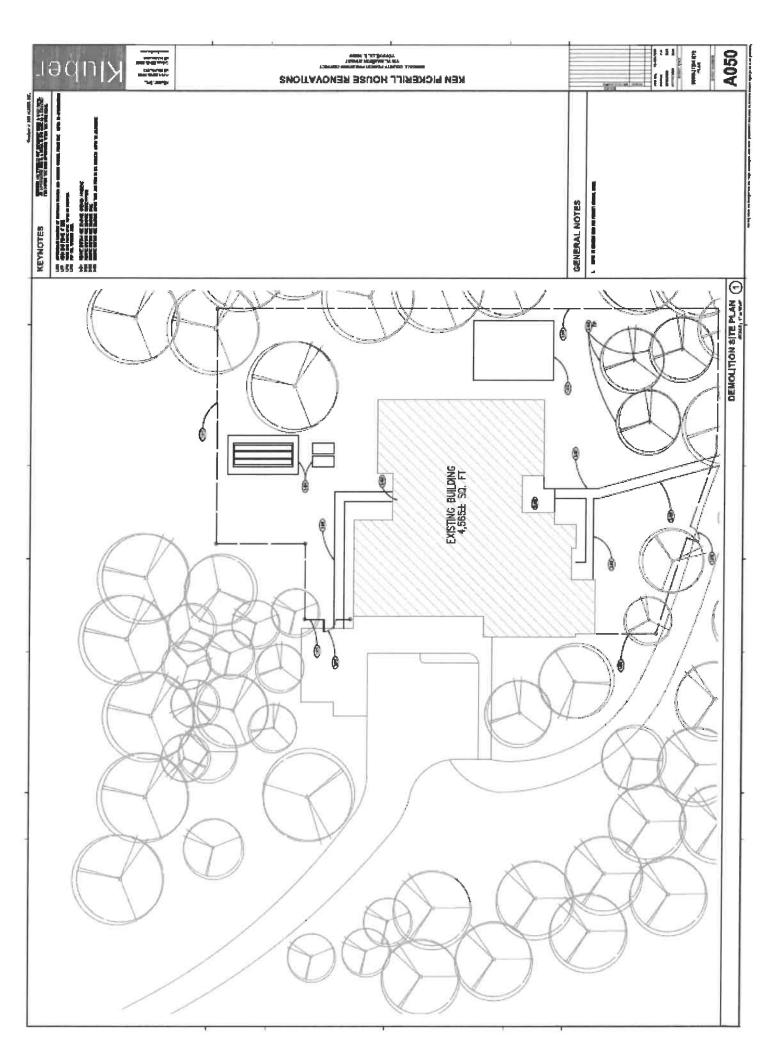
Pickerill Estate House – Summer Pre-Construction Projects (May – August) PRELIMINARY

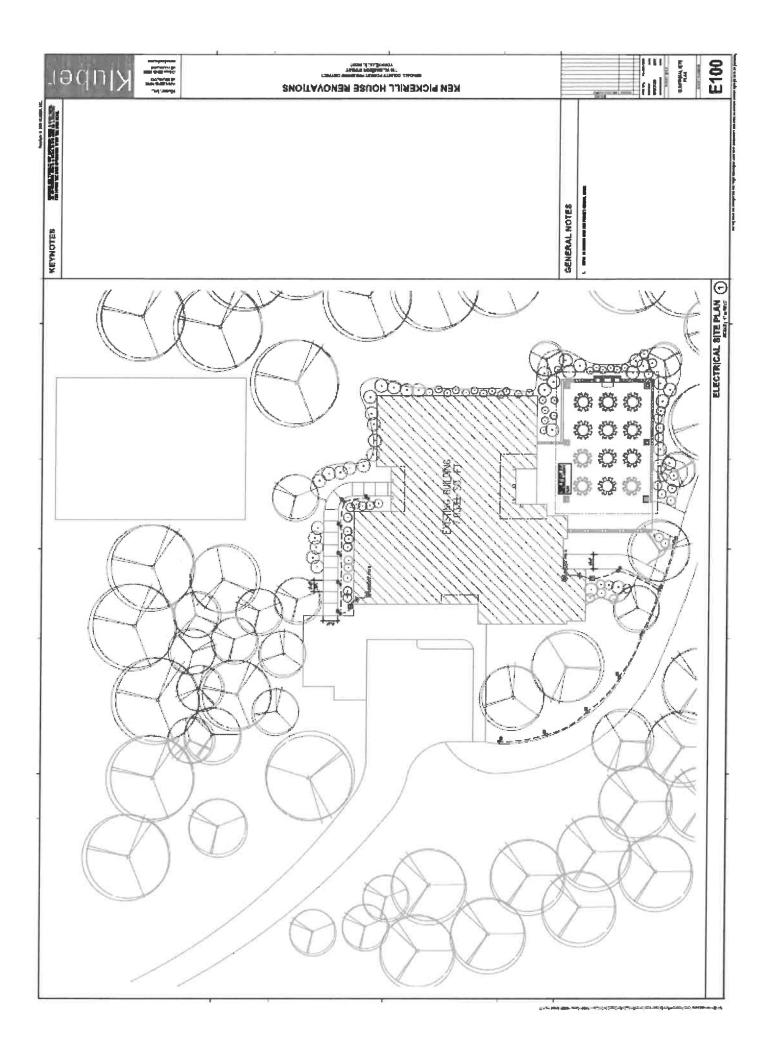
- 1. Completion of new Septic System
 - a. ADS to be contracted to complete new septic system drawings for permit review
 - b. Selective demolition of existing cavitat system
 - c. Install and hookup to the new septic field
- 2. Building exterior and site prep
 - a. Removal of all landscape materials (fabric; stone; mulch) around the building *
 - i. Installation of temporary fabric and/or stone for erosion control *
 - b. Selective demolition of sidewalks
 - c. Selective demolition of brick patio down to concrete *
 - d. Selective demolition of existing outdoor light fixtures
 - e. Excavation; stone base installation and concrete footings (structural steel member support; patio knee-wall; fireplace)
 - f. Completion of concrete walkways
 - g. Installation of pavilion structural steel
 - h. Selective demolition of "greenhouse" structure (requires IDNR review)
 - i. Option for discussion: retain brick half-wall
 - ii. Adjust drawings to show a new completed walkway connection to pavilion (will require a walk-through opening in patio landscape wall)
- 3. Building interior
 - a. Selective demolition of all carpets *
 - b. Selective demolition (and replacement) of all existing countertops and backsplashes *
 - c. Selective demolition of interior walls and fixtures in the new washroom area interior wall prep down to base coat all trim work and doors removed *
 - d. New countertops and sinks installed
 - e. Basement plumbing rough-in
 - i. Stretch goal is to complete the washrooms prior to late summer rebidding (TBD)

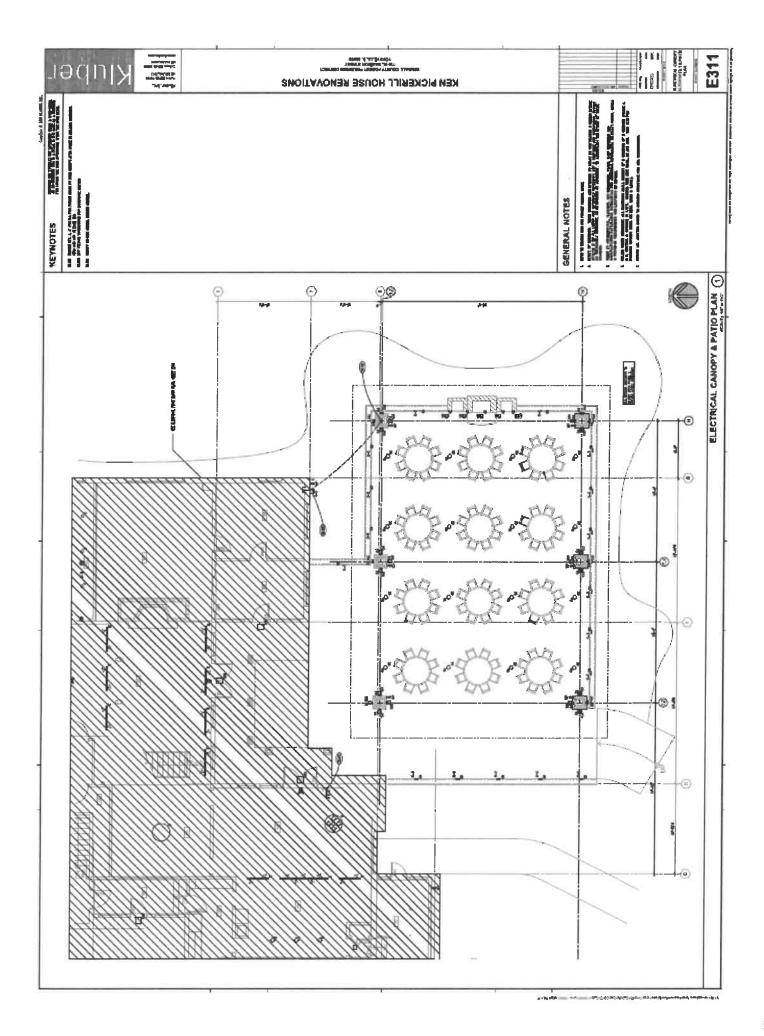
4. HVAC

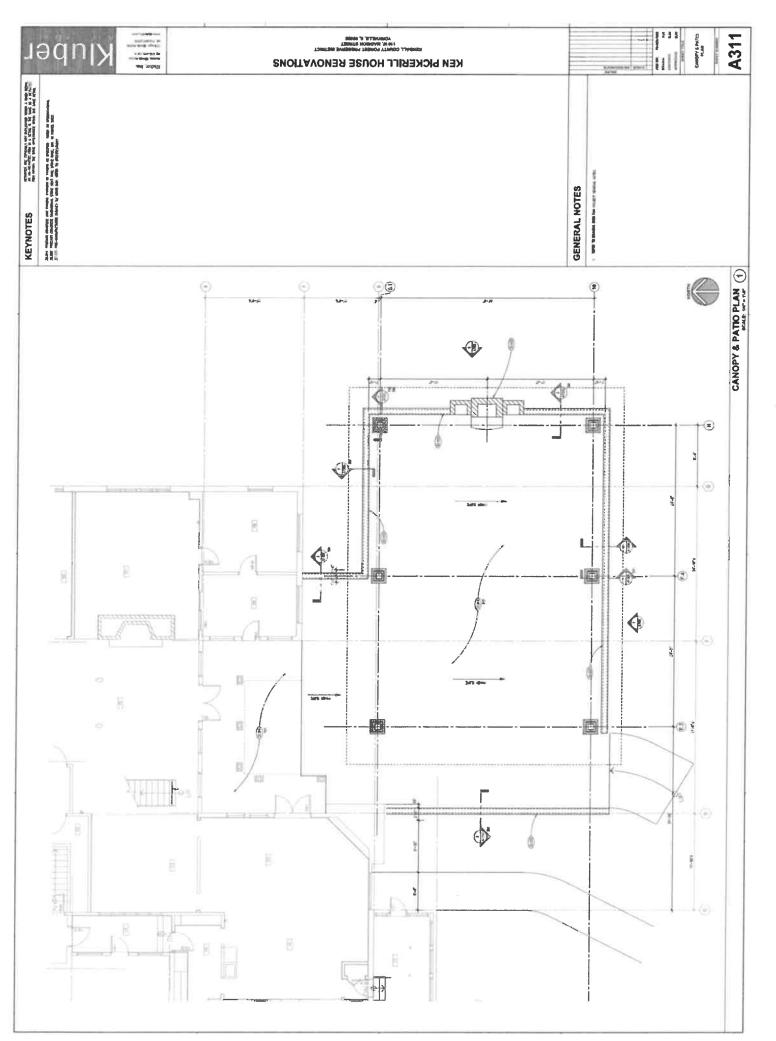
- a. Pre-purchase of roof units (competitive bidding)
- b. Installation of HVAC support brackets with temporary flat roof repairs (for discussion on approach)
- 5. Other
 - a. Glass pane replacement
 - b. Existing light fixture removal(s) and capping
 - c. Pickerill commemoration room improvements (den)
 - d. Tree removals
 - e. Exterior staining/painting for exterior wood siding to remain *

^{*} Projects to be completed with support from community volunteers









6

2

(2

WASONRY ANCHORACE AND REDIFORCOMENT. FLOTIBLE NASONRY TE. WASONRY ACCESSORY: THROUGH—WALL FLASHING, RUBBERIZED ASPHALT SHEET WITH TERMINATION BAR AT TOP AND STAMLESS STEEL DRIP EDGE AT BOTTOM; HOLD BACK RUBBERIZED ASPHALT SHEET AT LEAST 1 INCH FROM EXTERIOR FACE OF WALL 4.182

MASONRY ACCESSORY: WEF VENT. MASONRY ACCESSORY: WORTAR DROPPING CONTROL DEMCE.

CAST STONE WASONRY: SIL COURSE; SIZE AND COMPICARATION AS INDICATED; PROVIDE CAST DRIP AT ALL OVERHANG EDGES; SLOPE TOP TO DRAIN AS SHOIM; PROVIDE UNITS WITH PINISHED ENDS AT BUITT-JUNITED CORNERS; RAKE OUT WORTAR AND PROVIDE BOND BREAKER AND JOINT SEALANT AT ALL HEAD AND TOP JOINTS. BRICK MASONRY: MODULAR TYPE; REFER TO SPECIFICATIONS. 4.193 4.194 4.210 4.721

STRUCTURAL STEEL: FRAMING MEMBER; REFER TO STRUCTURAL DRAWINGS. STEEL COLUMN SETTING PLATE. REFER TO STRUCTURAL DRAWINGS. 5,010

801

2(2X4)

(00) (F)

(7,252)

6005

1413

1

5%

ROUGH CARPENTRY: WOOD BLOCKING, DIMENSIONAL LUMBER; SIZE AS INDICATED; REFER TO SCHEDULE FOR TREATMENT.

6.00

26.001

4210

T/NEW

(1)

(828)

41700 316

(00)

(3)

12

ROUGH CARPENTRY: WOOD BLOCKING, DIMENSIONAL LUMBER, SIZE AS REQUIRED, REFER TO SCHEDULE FOR TREATMENT. 6.002

ROJGH CARPENTRY: PLYWOOD: 1/2" THOK; REFER TO SPECIFICATIONS FOR TREATMENT. ROUGH CARPENTRY: PLYWOOD: 3/4" THICK; REFER TO SPECIFICATIONS. WOOD I—JOIST: REFER TO STRUCTURAL DRAWINGS FOR SIZE AND SPACING. 6.005 6.006 6.173 6.210

FINISH CARPENTRY: 1 X 6 TONGUE & GROOVE SOFFIT MATERIALS; REFER TO SPECIFICATIONS

WEATHER BARRIER SHEET WEMBRANE, REFER TO SPECIFICATIONS. ASPHALT SHINGLE ROOFING SYSTEM: REFER TO SPECEFICATIONS

ASPITALT

ASPHALT SHINGLES SHEET MATERIAL: UNDERLAYMENT,

ASPIALT SINGLES WETAL FLASHING, EDGE FLASHING, WATERIAL, THICKNESS AND FINISH AS PECIFED. FIBER CENENT SIDING. TBIM BOARD, 5/4" x 9-1/4" (ACTIAL); SIMILATED ROUGH-SAMN WOOD CARIN 7.252 7.310 7.311 7.313 7.313 7.469

TEXTURE; REFER TO SPECIFICATIONS.

S

SECTION DETAIL

FIBER CENENT SIGNIC: TRIM BOARD, 5/4" X 11-1/4" (ACTUAL); SIMULATED ROUGH-SAWN WOOD CRAIN 7.471

EXTURE; REFER TO SPECIFICATIONS

7,473

32.016

1,-0

(2)

(Hotel

TO THE O

1-10

z,-0<u>.</u>

3204

(1)

4218

TAST FLR.

(Sping)

32.020

(2000)

RT R.A.

fiber cevent siong. Soffit Pamels; refer to specifications. Fiber cement siong: soffit Pamels; used to encase structural beam members and to conceal structural beam vidnbers and to operite false beam construction over 2x framing, refer to SPECIFICATIONS.

FREE CEMENT SIGNIC ACCESSORY: PREFINISHED SHEET METAL FLASHING, SLI. FLASHING SET INTO RED OF SEALANT OF UNDERSIDE OF TACHSING, VERTICAL FLASHING, EEG SHALL BE 4. INCHES MINIMUM, TUCK FLASHING UNDER WEATHER BARRIER AND TAPE OFF TO FLASHING, TYPICAL, JOHN SCALANT, REFER TO SCHEDULE IN SPECIFICATION SECTION 07 92 00; PROVIDE BACKER ROD OR BOND 7.477

7.920

(32.022)

LIGHT FIXTURE: EXTERIOR UP-DOWN LIGHT; REFER TO ELECTRICAL DRAWINGS 26.001

32.04 PREDAST CONDRETE UNIT PAVERS, PATTERN OF PAKERS AS SPECRIED, RETER TO SPECIFICATIONS. 32.016 PRECAST CONDRETE DIMENSIONAL, STONE: CAP. RETER TO SPECIFICATIONS. 32.020 PRECAST CONDRETE UNIT PAVER STONE BASE, MAY, 8 INCHES THICK. 32.022 PRECAST CONDRETE UNIT PAVER STONE BASE, MAY, 8 INCHES THICK. 32.022 PRECAST CONDRETE DIMENSIONAL STONE SAAT WALL STONE BASE, MIN. 18 INCHES THICK.

32.020

J.-0.,

EAST CANOPY ELEVATION (8)

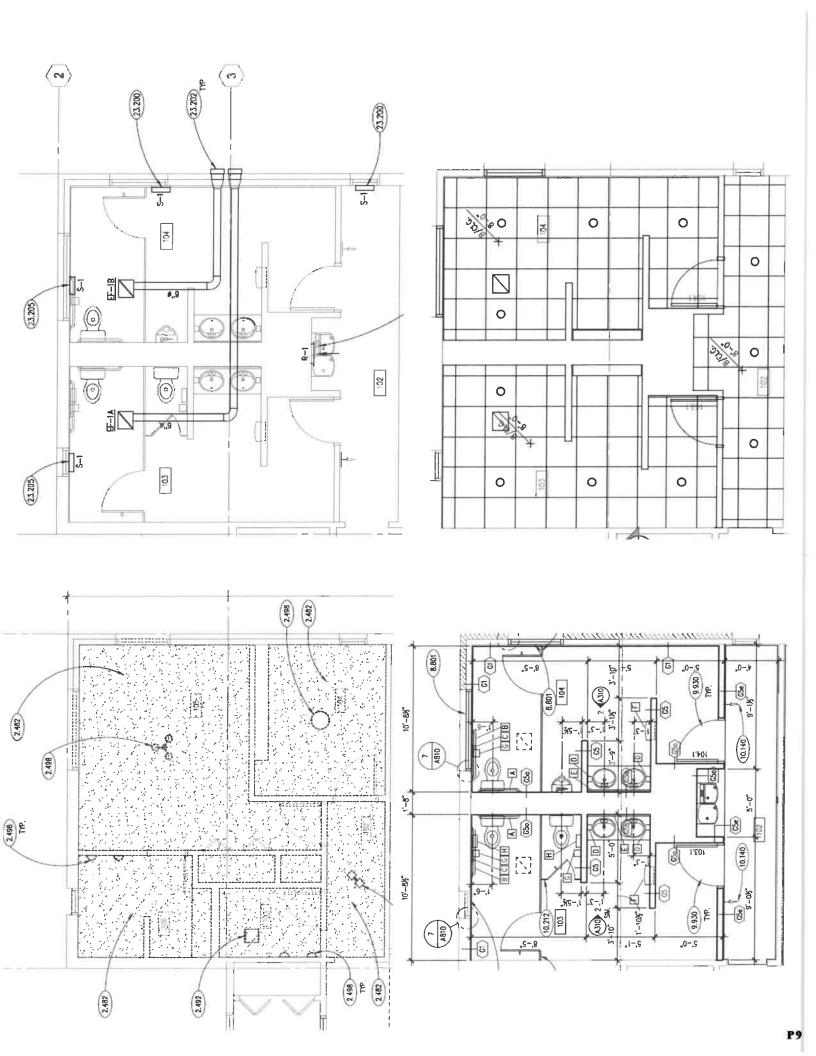
7 SECTION DETAIL @ GARDEN WALL SCALE: 3/4" = 1'-0"

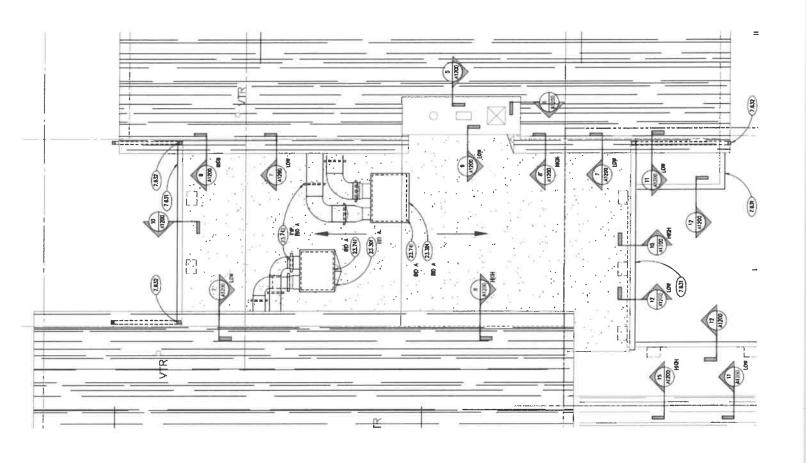
20-2

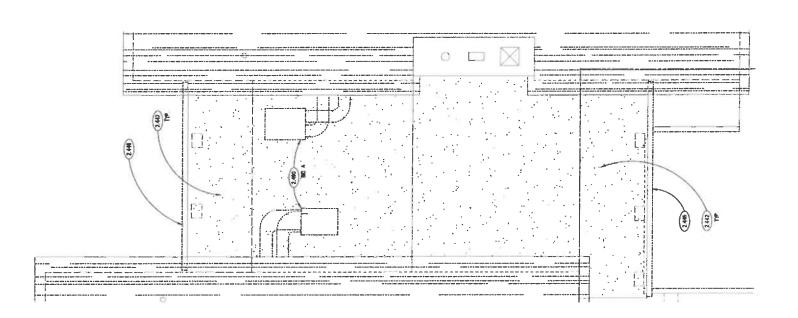
(F)

 \odot

SECTION @ CANOPY COLUMN TYP. SCALE: 3/4"=1/0"



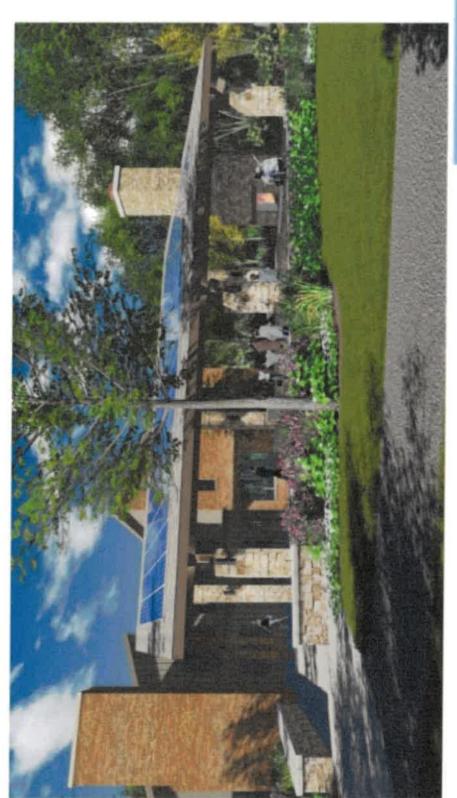








Kluber



Exterior Patio View with Roof Structure





Kluber



Exterior Patio View with Roof Structure

Public Act 102-0460 HB3160 Enrolled

AN ACT concerning local government.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Short title. This Act may be cited as the Forest Preserve District and Conservation District Design-Build Authorization Act.

Section 5. Purpose. This purpose of this Act is to authorize forest preserve districts and conservation districts to use design-build processes to increase the efficiency and effectiveness of delivering public projects.

(70 ILCS 805/8) (from Ch. 96 1/2, par. 6315)
Sec. 8. Powers and duties of corporate authority and officers; contracts; salaries.

(a) The board shall be the corporate authority of such forest preserve district and shall have power to pass and enforce all necessary ordinances, rules and regulations for the management of the property and conduct of the business of such district. The president of such board shall have power to appoint such employees as may be necessary. In counties with population of less than 3,000,000, within 60 days after their selection the commissioners appointed under the provisions of Section 3a of this Act shall organize by selecting from their members a president, vice president, secretary, treasurer and such other officers as are deemed necessary who shall hold office for the fiscal year in which elected and until their successors are selected and qualify. In the one district in existence on July 1, 1977, that is managed by an appointed board of commissioners, the incumbent president and the other officers appointed in the manner as originally prescribed in this Act shall hold such offices until the completion of their respective terms or in the case of the officers other than president until their successors are appointed by said president, but in all cases not to extend beyond January 1, 1980 and until their successors are elected and qualify.

Thereafter, the officers shall be selected in the manner as prescribed in this Section except that their first term of office shall not expire until June 30, 1981 and until their successors are selected and qualify. (a-5) An officer selected pursuant to subsection (a) may be removed, with or without cause, upon a motion adopted by an affirmative vote of four-fifths of the board of the forest preserve district. Upon adoption of a motion to remove an officer: (i) the office becomes vacant and the former officer's compensation shall be prorated to the date the motion was approved; (ii) if the officer removed is the president then the vice president immediately assumes the duties of the president without president compensation and, if the officer removed is the vice president, treasurer, or secretary, then the president shall select an interim appointee who shall serve until the next regularly scheduled forest preserve district board meeting; and (iii) a new officer shall be selected at the next regularly scheduled forest preserve district board meeting. An officer removed under this Section maintains his or her status as a member of the forest preserve district board.

(b) In any county, city, village, incorporated town or sanitary district where the corporate authorities act as the governing body of a forest preserve district, the person exercising the powers of the president of the board shall have power to appoint a secretary and an assistant secretary and treasurer and an assistant treasurer and such other officers and such employees as may be necessary. The assistant secretary and assistant treasurer shall perform the duties of the secretary and treasurer, respectively in case of death of such officers or when such officers are unable to perform the duties of their respective offices.

All contracts for supplies, material or work involving an expenditure in excess of \$30,000 25,000, or a lower amount if required by board policy, shall be let to the lowest responsible bidder, after advertising at least once in one or more newspapers of general circulation within the district, excepting work requiring personal confidence or necessary supplies under the control of monopolies, where competitive bidding is impossible, or as otherwise provided in the Forest Preserve District and Conservation District Design-Build Authorization Act.

Contracts for supplies, material or work involving an expenditure of \$30,000 \$25,000, or a lower amount if required by board policy, or less may be let without advertising for bids, but whenever practicable, at least 3 competitive bids shall be obtained before letting such contract. All contracts for supplies, material or work shall be signed by the president of the board of commissioners or by any such other officer as the board in its discretion may designate.

- (c) The president of any board of commissioners appointed under the provisions of Section 3a of this Act shall receive a salary not to exceed the sum of \$2500 per annum and the salary of other members of the board so appointed shall not exceed \$1500 per annum. Salaries of the commissioners, officers and employees shall be fixed by ordinance.
- (d) Whenever a forest preserve district owns any personal property that, in the opinion of three-fifths of the members of the board of commissioners, is no longer necessary, useful to, or for the best interests of the forest preserve district, then three-fifths of the members of the board, at any regular meeting or any special meeting called for that purpose by an ordinance or resolution that includes a general description of the personal property, may authorize the conveyance or sale of that personal property in any manner that they may designate, with or without advertising the sale.

(Source: P.A. 101-544, eff. 8-23-19.)