

Committee of the Whole Meeting
Public Works Committee
July 20, 2021 – 7:00 a.m.
Village Board Room

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Marketing Cord	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Trustee Boyce at 7:00 a.m.

There was a quorum.

MOTION: A motion by Mayor Nugent, seconded by Trustee Crockett, to approve the minutes from June 22, 2021 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Channel 4 Space / PD Renovation** - Sgt. Skelly prepared a plan or idea for adding space to the department. This could be an addition for the women and men’s locker rooms along with bathrooms and a breakroom. The is could be a winter project for the Public Works Department. Plumbing would be the hardest part. It was suggested that the current facility be inspected to see if any better use of the facility could be utilized. Mr. Hanley, Mr. LaRocque and Chief Swinford will meet to review the area.
- **Poles & String Lights** – Mayor Nugent would like to see lights, poles and flower baskets on Oak Street. Mr. Hanley has ordered more poles.

- **Public Works New Building & Site Plan** - Mr. Hanley showed a potential mockup of a new building. Mr. Hanley will be meeting with Carlile Architects to begin the process. Mr. Hanley wanted to make sure all elements were listed so that Mr. Carlile can then design the building.
- **Legacy Park Concession Stand & Parking Lot Update** – Mr. Hanley hopes to get the design of the concession stand this week. Mr. Aggen stated that Tenco is near completion on the earth work. Outsen Electric has started on the lighting areas where the storm sewer does not go. The storm sewer will be laid out on Wednesday and Tenco will start work on the storm sewer on Thursday. Target completion date is September 3rd.
- **Section Line Light Project Update** – Mr. Hanley stated that the light poles are on back order with hopes to see them the second week of August. Mr. Aggen stated that all foundations are in. Conduit around Memorial Park still needs work. An unmarked telephone line was hit so work was stopped until repair was made. The company hopes to complete the conduit work on Wednesday or Thursday. Last item to be completed is the landscaping. Contractor is waiting on schedule from the landscaper. All items would be completed except the setting of the poles.

Mr. Aggen stated that Aqua Illinois is still waiting on their IEPA permit, but they hope to get it this week. KVCC will start within a week of receiving the permit.

The village may wait to overlay the area since County is doing work on County Hwy 9 from Walnut to Route 50. Traffic will be reverted to Section Line Road.

- **MFT Update** – Mr. Aggen stated that all concrete work is completed on the whole project. Milling will begin today on South Creek. The detector loops will be replaced on Thursday and then the two South Creek locations will be paved on Friday. Section Line and Birch Court will be completed after the water main project is completed.
- **Parks Planning & Update** – Thies Park is continuing with the completion of the pickleball court. One final tree will be removed.
- **South Path Project Update** – Mr. Aggen stated that KVCC will have the Heritage Park and Jacobs Park legs excavated and stoned. They have been waiting on some materials, but they hope to have this wrapped up this week. All sections will be paved at one time.
- **Equipment Update** - The dump trucks have been ordered. The Ford Rangers have been ordered. Mayor Nugent spoke to M & D Equipment and they now have boom mowers. Mr. Hanley will be receiving a cost estimate for a boom mower. The purchase of a used one will also be investigated. Mr. Hanley would like to replace the backhoe and the Polaris in next years' fiscal year.

- **Misc:**

- Mr. LaRocque will reach out to Hitchcock Design Group on the design of Main Street.
- Mr. Hanley also stated that the stamped concrete will be sealed over the next few weeks.
- Mr. Hanley will check on availability of extra Christmas lights.
- Mr. Hanley feels that all equipment and supplies are ready for Oktoberfest.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:40 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk