

**Committee of the Whole Meeting  
Public Works Committee  
January 28, 2025 – 7:00 a.m.  
Village Board Room**

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	
Wendell Phillips, Trustee	X
<b>Other Attendees:</b>	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Jakob Knox, Marketing Dir	X
Darla Hurley, Deputy Village Clerk	X
Dawn Gesky, Office Assistant	X
Bruce Hill, HR Green Engineering	X

Trustee Boyce opened the meeting at 7:51 a.m.

MOTION: A motion by Trustee Dole, seconded by Trustee Gesky, to approve the minutes from December 17, 2024, meeting as presented. Voice vote – All ayes, No nays. Motion approved. Trustee Boudreau and Trustee Crockett absent

No public participation.

No action items.

**Discussion Items:**

- **Banner Concepts**
  - Jakob is working with Emma Abrahams on new Banners (see attached packet)
- **South Main Police Garage Tear Down**
  - Working on getting a contract with Acme Scrap to tear down at no charge but they keep the scrape as payment.
- **Rent.Fun Park Rental at Thies Park**
  - Recreational Rental Service
  - \$3000.00 per Station
  - Village gets 50% of charges
- **Public Works Storage Building**
  - Waiting on contracts and working on plans for gun range
- **CH 9 Construction Project from I-57- RT45 Update**

- Went through vetting on the 17th and construction should start in late summer or early fall

8:11 Trustee Phillips left meeting

8:13 Trustee Dole left meeting

- **Storm Line Cleaning and Camera Project**
  - National Power Routing is doing the work
- **MANTENO Letter Sign Concepts**
  - At Thies Park on the berm (see packet for examples and pricing)
- **2025 MFT**
  - \$222,000 in MFT account (see handout with list of possible repairs)
  - June, July, August there should be \$434,000 in MFT account
  - \$250,000 is dedicated to South Spruce and vetting should happen in early March
  - Marble Blvd needs to be done and the patching
- **Equipment Update**
  - Need new street sweeper
  - Dump truck
  - New pickup truck
  - Old animal control truck is being used for JULE
  - Checking to see if the County wants to take old JULE van as partial payment for Animal Control

Motion by Trustee Boyce, seconded by Trustee Gesky, to adjourn meeting at 8:25 a.m. Voice vote: all ayes, no nays.

*Minutes respectfully submitted by Dawn Gesky, Administrator Assistant*