

**Committee of the Whole Meeting
Public Works Committee
November 27, 2018 – 7:00 a.m.
Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Event Cord	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	
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, second by Trustee Phillips to approve the minutes from October 23, 2018 meeting as presented. Voice vote – Ayes: Boyce, Dole, Gesky, Phillips and Nugent Nays: None. Motion approved.

No public participation

No action items.

Discussion Items:

- **North Path Update** – There will be no more asphalt laid due to the cold weather. All storm sewers are completed per plan. KVCC is cleaning up the area. IDOT has indicated that the barbed wire will be removed this week. The Mayor was concerned about an area along County Highway 9; Mr. Aggen stated that there will not be any restoration completed this year. All items will be handled next year.
- **Pond Bank Rehab Project Update** – The weather has prevented continued work on this project. The corners are still needed to be completed. Equipment has been slipping toward the pond due to the wet

conditions. The completion date of 12/1/18 will not be met. The contractor will continue to try to finish the project.

Mr. Hanley stated that they contractor has found a large beaver dam located in a farm field to the west of the village. The owner of the property, John Gavin, has given permission to trap the beavers and knock down the dam.

- **Square on Second –**

- Jumping Pillow – The pillow has been closed for the season. Mr. Hanley is still waiting on the cover, shoe corral and patch kit that has been ordered from the company.
- The artificial turf installation and irrigation will be finished on Thursday.
- The poured in place rubber mulch will be held until warmer weather. The temperate must be above freezing.
- Fountain and Fireplace– The fireplace still needs stone on the bottom to finish. The burner and doors will be ready to be installed this week. Concrete cannot be poured this week due to the cold temperatures. The fireplace will not be used for the Santa Event.
- The street lights that were planned have been installed and banners will be added.
- The Santa Event is ready with all lights, wagon rides, etc.
- The lights on the elevator are being installed; the village will need to rent a 125' lift. Mr. Hanley is working with the Elevator personnel.

- **Legacy Park - next phase –** Mr. LaRocque had a meeting with Mr. Williams, the Township Supervisor concerning the next phase. Township is willing to go for a new bond in the range of \$250,000 - \$300,000. The Township would like to see building of a concession stand/bathrooms, expansion of the parking lots and possibly expanding the pond area. Mr. LaRocque stated that research will need to be completed on what type of building could be built. Mr. Williams suggested that some of the work could be completed with village and township personnel. Mr. Williams would like to see a building with a covered pavilion area for picnic tables. Mr. LaRocque stated that there is approximately \$26,000 in the account for a concession that was raised by MYSA. Mayor Nugent stated that placement of the building, the type of building, location of bathrooms in the building and materials to construct will need to be reviewed. Mr. Hanley will investigate other communities and what types of buildings they have. Mr. LaRocque will also start reviewing the parking lot expansion costs.

- **Misc.:**

- Mayor Nugent stated that Trustee Martin had some ideas for our senior population that could be added to a park. The ideas for seniors could be pickle ball courts, shuffle board courts and a permanent bag area. Mayor Nugent asked the committee to think about the potential to expand the Square on Second to the north. There are three properties, however they are not for sale, but could this be an idea to pursue. This is an idea for the future.
- The Public Works Department has had 100 tons of salt delivered. Streets were salted yesterday. All new equipment purchased for this year has been received and an ordinance to surplus equipment will be on the next village board meeting.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:56 a.m. Voice vote: all Ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk