

Committee of the Whole Meeting
Public Works Committee
April 22, 2025 – 7:00 a.m.
Village Board Room

Attendance

Committee Members:	
Annette LaMore, Mayor	X
Mike Barry, Trustee	
Todd Crockett, Trustee	X
Annette Zimbelman, Trustee	X
Joel Gesky, Trustee	X
Peggy Vaughn, Trustee	X
CJ Boudreau, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
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	
Dawn Gesky, Office Assistant	X
Bruce Hill, HR Green Engineering	X

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Trustee Gesky opened the meeting at 7:33 a.m.

MOTION: A motion by Trustee Crockett, seconded by Trustee Boudreau, to approve the minutes from February 25, 2025, meeting as presented. Voice vote – All ayes, No nays. Motion approved. Trustee Barry absent

Public Participation: None

No action items.

Discussion Items:

- **Westshore HOA Speed Bump**
 - Homeowners want to pay for speed bumps at a cost of \$4300 and have Village install them. The village would pay for it and Westshore would reimburse the money for the cost. The speed bump would be village property. Bruce Hill will put together a plan and present at the Finance meeting.
- **Port-a-John Rentals for 2025**
 - Currently using Lee's rental. Discussed which parks need port-a-john's with some of the parks having bathrooms. Get a list of how many we need and put a bid out for them. Look at putting a port a John at St Joseph Church. Need to have Attorney put together a MOU.

- **Storm Line Cleaning and Camera Project- Repair Updates**
 - To fix all issues it would need to go out for bid of project. Would be around \$200,000, Need to check utility easements. This would be a big project. Fix current problem for now.
- **Park Rental Systems “Rent-Fun” Update**
 - Trouble finding locker for shuffleboard equipment. Possibly have 4 instead of 5 lockers.
- **Public Works Storage Building Update**
 - Received designs from PSI hoping to start in the next two weeks
- **Legacy Park Pond, Pier and Path Project Update**
 - Two more weeks of pond expansion
- **Legacy Park Ice/Roller Rink Net Repairs**
 - \$8000 for net replacement see attachment
- **Fountain at the Square Update**
 - Only two lights were working, and the computer was sent back for repairs. Estimate \$600-\$800
- **CH9 Construction Project from I-57**
 - Not going to start until fall there needs to be pipe casing added to under group gas pipe. Kinder Morgan gas pipe must be full incased under any new road expansion. The pipe that is there is not acceptable for 8-10 months. Might fall in line when the new overpass starts.
- **S. Spruce Overlay Project Update**
 - Should be done by Monday
- **Miscellaneous:**
 - MFT Work should be out for bid next month with late June possible start

Discussed storage of salt for next year, possibly shrink wrap extra salt

Heritage Park score board is going up and pouring last of basketball pad at Henderickson Park. Old hoops are being removed, and new ones have been ordered at a cost of \$1800 each.

Discussion regarding danger of scooters and possible banning them

Discussion of homeless people who have been banned from local business and what we can do for them.

Motion by Trustee Gesky, seconded by Trustee Zimbelman , to adjourn meeting at 8:32 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Dawn Gesky, Administrator Assistant