

**Committee of the Whole Meeting
Public Works Committee
January 24, 2023 – 7:00 a.m.
Village Board 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	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	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, Novotny Engineering	X

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

The meeting minutes of December 27, 2022 were not ready, so no minutes were approved. They will be approved at the February meeting.

No public participation.

No action items.

Discussion Items:

- **Thies Park – Pickle Ball Courts, Parking Lots, Lights, Whiffle Ball Field – Mr. Hanley** gave a map showing an example of adding pickle ball courts, whiffle ball field and a parking lot near Thies Park. Estimated cost may be \$1-2 million. Mr. Hill will work on a better cost estimate.
- **Current Police Department and Current Public Works Department (Ideas & Updates) -** Mr. Hanley showed the potential square footage that is available from the current police department building and the land between community center and the police department. Mr. LaRocque had a zoom meeting with Hitchcock. They will be developing some preliminary ideas.

Mr. LaRocque will contact Aqua to see if they have any interest in the current Public Works buildings.

- **County Highway 9 Overpass** – Mayor Nugent stated that the State of Illinois provided a design of the overpass. The name of the village is not allowed over the driving lanes. Mayor would like to see different designs; the State will prepare some different ones. Also, a rendering of the walking area was presented. The area would be ten foot wide which would allow golf carts to cross the overpass. This is a two-year project with a anticipated start date of late 2024.

County Highway 9 from the overpass to Rt. 45 is being planned as a three lane road instead of the five lanes originally planned. Traffic numbers have dropped with the opening of Bourbonnais Parkway.

- **Charging Stations Update** – Mr. Hanley stated that the charges will be delivered in late February. KPI will start to install in March, depending on weather conditions.
- **New Police Department Update** – Mr. Hanley stated that framing is almost complete. Mechanicals are being worked upon. A different type of flooring is needed, since the type chosen is no longer manufactured. Two change orders were denied since the walls were on the prints.
- **Legacy Park Concession Stand Update** – The epoxy floors are completed. The islands will be sat this week. Countertops will be measured and a center column will be built to bring electricity to the islands.
- **Public Works Facility update** – Roof is going up slowly due to weather conditions. Offices are being framed. Mr. Hill is working on a price for the salt shed. Lettering will be placed on the building identifying it as the Public Works Department.
- **South Creek Drive Path Update** – Mr. Hill stated that the electric connection is on hold with ComEd. The original plan to use the box near Monicals will not be allowed. Mr. Hill is waiting to hear back from the supervisor. Mr. Hill will contact them again about an inquiry of a date for an answer. Mayor Nugent would also like the supervisor's boss contact information.
- **Parks Update** – Rubber mulch was placed in a few parks where needed. The shed at the ice rink is working well. MYBSL is requesting some labor help to install a new scoreboard.
- **Equipment Update** – The Ford 750's are being picked up today. Mr. Hanley is reviewing all equipment and vehicles for replacement program. The boom mower has been out hitting problem areas.
- **Misc.:**
 - The water leak on White Tail Bend has been fixed by Aqua.

Motion by Trustee Boyce, seconded by Trustee Martin to adjourn meeting at 7:41 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk