

**Committee of the Whole Meeting
Public Works Committee
January 25, 2022 – 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	
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	
Bruce Hill, Novotny Engineering	X
Chris Beach, Daily Journal	X

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

There was a quorum.

MOTION: A motion by Trustee Dole, seconded by Mayor Nugent, to approve the minutes from December 28, 2021 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Golf Course Sale Bid** – Mayor Nugent stated that the Village received one (1) bid for the purchase of the Golf Course on January 18th. There was no discussion at that time. The item was placed on this Committee’s agenda for discussion.

Trustee Gesky stated that the course is an asset, but only if it is sold. It is a liability to the village since there are costs involved to maintain and insure the property. Trustee Gesky recommends that the course should be sold.

Trustee Martin agrees that the course should be sold. Trustee Boyce stated that a delay in accepting this bid will only cost the village more money.

Mr. LaRocque had reminded all potential bidders of the deadline. Trustee Gesky had Mr. LaRocque look into a CRP program as another option for the property. The property did not qualify.

Mayor Nugent also recommends that the acceptance of the bid be placed on the next Village Board agenda. Mayor Nugent has not spoken to the bidder about his intentions for the course. It has been reported that he plans to keep it a golf course, but that has not been confirmed.

Trustee Dole agrees that the course should be sold. Trustee Phillips spoke with Mr. LaRocque by phone and he also feels that the course should be sold.

Trustee Crockett asked if there were any outstanding liabilities against the property that need to be paid. Mayor Nugent stated that there are no specific liabilities against the property. The GOB bonds are not a lien against the property like a traditional home loan. The bonds will be paid off next year. The village had tried to pay them off a few years ago, but there was a penalty for early payment.

The acceptance of the bid will be placed on the Board meeting scheduled for February 7th.

- **Gateway Arches – Third & Division** – Mr. Hanley presented some design ideas, but no cost estimates yet. Mr. Hanley has spoken to Kankakee County and they are willing to work with the idea.
- **Village Entrance Signs** – Mr. Hanley presented some concepts from Hitchcock Design Group for new signs. Mr. Hanley will get some cost estimates.
- **Open Space at the Square – Washrooms/Band Shell** – Mr. Hanley presented some pictures of bathrooms that are located in Tinley Park and Frankfort. A suggestion of purchasing a portable band stage/shell area was given. Mr. Hanley will investigate. Mayor Nugent asked for Mr. Hanley to continue to investigate the bathroom sizes and designs.
- **Police Remodel** – Mr. Hanley met with the contractor and added a few items to the project. The contractor is working on the pricing for those items. Special order doors have been ordered. Chief Swinford stated that the police department will work with the contractor to help the project run quickly and smoothly.
- **Public Works Facility Bid** – There were eight (8) bids for the first phase of the project. They ranged from just over \$2 million to \$1.2 million. The lowest bid that included the alternate bid was \$1,589,500. This does not include the office frame out, concrete or mechanical components. This was close to the architect estimate. The approval of the bid will be on the next Village Board meeting.
- **Storm Pipe Project on Fifth & Lakeview** – Mr. Hanley stated that the pipe was installed with no issues. The concrete has been repaired. The job is completed. There is some dirt work that will be completed in the spring.

The reporter with the Daily Journal exited the meeting.

- **North/South Path Connection Route** – Mr. Hill has been working on the project with the County for a permit. He will continue to work with them concerning any easements. Mr. Hill is working on the bid packet as long as it works for the County.
- **Main Street Project** – Mr. Hill stated that they are working this bid package first and then they will work on the path connection bid package.
- **MFT** – Mr. Hill and Mr. Hanley have driven the village and are generating a list of areas that will need to be addressed. The list will be ranked.
- **Legacy Park Concession Stand Update** – Mr. Hanley will be meeting with the contractor later today. The same contractor will be working on Phase 2 (carpentry) of the project. RFP's have been opened for the electrical, plumbing and HVAC. Trusses hoped to be delivered in March.
- **Equipment Update** –
 - The Rangers and F750 are still on ordered. Instead of receiving 2021, the village will be getting 2022.
 - Broom head is expected this week
 - Boom mower hopes to be received next month.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:53 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk