

**Committee of the Whole Meeting
Public Works Committee
November 16, 2021 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee (7:41am)	X
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.

There was a quorum.

MOTION: A motion by Trustee Dole, seconded by Mayor Nugent, to approve the minutes from October 26, 2021 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Golf Course Update** – Mr. LaRocque stated that since the property is not a TIF property, the village must advertise for bids. Mayor Nugent asked the committee about how to answer the question if anyone is interested in leasing the property. The committee would like to pursue selling the property first. Mr. LaRocque will contact the Vedette and Daily Journal about a news article concerning the closing. All utilities have been switched to the village. The police are making extra patrols. All food in the refrigerators will be disposed of by the Public Works employees. An inventory has been completed.
- **E-waste Pick Up Program** – Village Hall staff is pushing residents to go to Belson's. The last month's pick-up had only 1 or 2 people on the list.

- **Storm Pipe Issue on Fifth & Lakeview** – Mr. Hanley stated that there has been a flooding issue at 5th & Lakeview. The 15" line was routed and was full of roots. The tree needs to be removed. Mr. Hill has a request for prices out for the replacement of the line. Slip lining is estimated at \$25,000. There is around 71' of line that needs to be repaired. Prices are due 12/3/21. There is a storm water fund that would be used for this repair.
- **North/South Path connection route discussion** - Mr. Hanley stated at the last meeting it was decided to connect the north path to the south path by coming up South Creek Drive from Cook Street to Division Street. The sidewalk located on the west side could be replaced or it could be expanded and then overlaid with asphalt. Mr. Hanley and Mr. Hill will work on the project for a spring install.
- **Enclave Path Update** – The asphalt is completed; a repair had to be made. There is some clean-up still to do and re-grading of dirt.
- **CH 9 NiCor Project Update** – The asphaltting, fencing and landscaping have been completed.
- **Christmas Lighting Update** – Mr. Hanley would like to have a test run on Thursday pm. The Public Works department is working with Ms. Marion for the Santa event. The Hometown Hero banners have been replaced with the Christmas banners.
- **Main Street Renovations** – Mr. Hill announced that the surveyor started yesterday. The hope is to get the project started in early spring with a completion date before Oktoberfest in September. Mr. Hill is working on a grant application that is due in January and awarded in April. Mr. Hill feels confident that construction can be completed in a timely manner.
- **Public Works New Building & Site Plan** – Mr. Hanley stated that Carlile Architects will have the final design and cost breakdown available next week. The site plan cannot be completed until the corn is harvested. The bid package would then be prepared.

Trustee Crockett entered the meeting at 7:41 am.

- **Legacy Park Concession Stand & Parking Lot Update** – The Township will be approving the bid from Integral Construction for the structure, then the contract will be prepared. Mr. Hanley is preparing RFPs for plumbing and interior/exterior carpentry.

Trustee Gesky exited the meeting at 8:45 am

- **South Path Project Update** – Mr. Hanley stated that KVCC has addressed a few of the issues where the path was holding water. There are a few other locations that are not correct. KVCC may have to cut and replace a small area.
- **Police Department Remodel** – Mr. Hanley stated that the RFP was advertised last week. Mr. Hanley will be giving tours for any contractor who is wishing to prepare a proposal. He has two scheduled this week. The proposals are due December 17, 2021.

- **Equipment Update –**
 - Snowplows have been installed and are ready for use.
 - 400 tons of Salt has been received with another 200 tons on order
 - A new broom head has been ordered to help with sidewalk cleaning
 - Boom mower and tractor – tractor is in with the boom mower available in January/February
 - Ford X750 are ordered – receiving in January – equipment is in

- **Misc.**
 - Possible farm tile issues in South Creek Subdivision – both ends of White Tail Bend. Water has been pooling in these areas. Aqua has looked at the issue; the water is not chlorinated. Mr. Hanley will continue to investigate.

Trustee Martin exited the meeting at 7:53 a.m.

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

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk