

**Committee of the Whole Meeting  
Public Works Committee  
November 19, 2024 – 7:00 a.m.  
Village Board Room**

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	x
Todd Crockett, Trustee	x
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	X
Wendell Phillips, Trustee	X
<b>Other Attendees:</b>	
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	
Darla Hurley, Deputy Village Clerk	X
Dawn Gesky, Office Assistant	X
Bruce Hill, HR Green Engineering	X

Trustee Boyce opened the meeting at 7:00 a.m.

MOTION: A motion by Trustee Crockett, seconded by Trustee Boudreau, to approve the minutes from October 22, 2024, meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

**Discussion Items:**

- **Current Project Updates -**
  - Thies Park
    - Turf installed at the Bocce & wiffle ball fields
    - Concrete completed.
    - Plumber finished at concession stand
    - ComEd hook up this week then Ruder can finish
    - Old sign will be removed, and old plaque will also be placed on new sign
    - Cameras will be installed for security purposes
    - Signage will be installed stating where dogs are allowed and also the proper usage use of different areas of the park.
    - Screening will be placed on pickle ball courts, but it was suggested that screening have village logo or be dressed up

- Grand Opening could be held next spring
  - Legacy Park – Phase 2
    - Bid opening will be January 13, 2025 with award of bid at the Board meeting on January 20, 2025. The RBI/MFT for Spruce Street bid opening could be held on same schedule
  - Square on 2nd
    - Turf has been completed
    - Still looking for ideas in the area where the tree was removed – Trustee Boudreau will keep investigating possible ideas.
    - Possibility to paint lines on the turf area for ball field look
  - Main Street Plaza
    - New sign will be completed before Christmas in Manteno
  - Rock Creek Controlled Burn
    - Will happen soon – a notice will be given to all area residents. It was suggested to inform the radio to have them announce that a controlled burn is taking place.
  - Public Works Storage Building
    - An RFP is out with proposals due back 12/13/24. The proposed building is 66'x135'
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- **Storm Line Issue – Willow Street from Holtz to Leahy**

Mr. Hanley informed the committee that the storm line issue on Willow is being caused by a failing clay line. An RFP will be needed to slip line the pipes and repair the area. It was suggested to also look at other lines near this problem area. Mr. LaRocque stated that when the village sold the sewer system, monies were set aside for storm line repairs.
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- **Parks Update**
    - RPZ's have been removed for the winter
    - Ice Rink is sealed and ready for water when weather appropriate
    - Path markers are out
    - MYBSL is requesting help to install a scoreboard in the spring
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- **Equipment Update**
    - Plows are on the trucks
    - Still investigating the purchase of a snow box for the backhoe

Motion by Trustee Crockett, seconded by Trustee Boudreau, to adjourn meeting at 7:20 a.m.  
 Voice vote: all ayes, no nays.

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*