

**Committee of the Whole Meeting
Public Works Committee
November 28, 2023 – 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	
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
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Jakob Knox, Marketing Dir	X
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, Novotny Engineering	X

Trustee Boyce, Mayor Nugent opened the meeting at 7:11 a.m.

MOTION: A motion by Trustee Crockett, seconded by Mayor Nugent, to approve the minutes from October 24, 2023, meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Legacy Park Ice Rink** – Mr. Hanley reviewed the costs of updating the current ice rink into a rink that could be used year around or at least more than just when it is cold enough to keep ice. There were two options: 1) Real ice option consists of a mat with tubes that chill the undersize and keep the water frozen at an approximate cost of \$725,274.00. Additional electrical and concrete work would also be needed with this option. The pad would need to be put down each season and then taken up during the late spring, summer, and early fall months. 2) This option consists of “fake ice” that would stay year around. This product would cost approximately \$470,245.10. Mr. Hanley will contact the representative of Glice about any nearby facilities that use this product. Mr. Hanley recommends the use of the Glice product over the mat product.
- **MYBSL – Field 3 Lights at Heritage Park** – MYBSL has submitted a proposal to add lights to Field 3 at Heritage Park for a cost of \$270,000.00. The village will check with MYSA on whether there will be any impact to their program. The directors of MYBSL

will come to a January or February meeting to discuss the village's input. The impact to the neighbors would also need to be discussed. The field at Legacy Park has also been improved by MYBSL that is used for practice.

- **POU/ROW Polices for Future Utilities** – Mr. Hanley stated that a new company, Clear Way Fiber, would like to build a hard-wired fiber throughout the village. Village officials from Manteno and Bourbonnais met with the company a few years ago. Mr. LaRocque asked Mr. Hill with HR Green to investigate this. The company usually does the work in the ROW which would mostly be in the front yards. There are pedestals that would be installed. HR Green has been successful in developing policies for the use of ROW. Mr. Hill will prepare a proposal to have HR Green develop a policy that will benefit Manteno. The village will look at the franchise agreement with Comcast.
- **CH-9 Widening and I-57 Overpass Project Update** – Mr. Hanley has been trying to get some concrete cost estimates and time frame. County Highway 9 will be widened next year with a possible traffic light at Rt. 45/52.

The state is compiling a list of all walking paths throughout the state. Mr. Hanley will fill out the paperwork with the village's walking path information. Mayor Nugent asked Mr. Hanley to check on any IDOT programs or grants that would allow for expansion of our current paths or for the path along County Highway 9.

- **Legacy Park South Parking Lot** – Mr. Hill stated that the borings are completed, and surveying will be completed in the next two weeks concerning the expansion of the south parking lot. The design will be prepared during the winter with a bid package available in early spring.
- **E-chargers Use Report** – The report was available in the packet. Revenue of \$24.32 with expenses of \$80 for the month of October.
- **Walnut Street Light Project Update** – Mr. Hanley stated that the project is complete.
- **Thies Park Update** – Mr. Hill stated that the slit fences are up for the project. Storm sewer work will start tomorrow. Phase 2 of the project is being worked upon. A possible estimate is \$2.6 million, and Mr. Hill will be reviewing to reduce costs. Bid packages will be available late winter or early spring.
- **Public Works Building Update** – Mr. Hanley stated that there are some small issues that are being addressed. Motion sensor alarms and glass shatter alarms have been installed. Snow plowing from North Maple has worked well. Plywood sheeting will be added to the salt shed to protect the sides of the building from the salt. There has not been any progress on finishing the move from Oak Street. Once the Christmas lights are finished personnel will work on moving. Mr. Hanley has requested to keep the part-time employees on for an extra month to help with the move. Any surplus equipment can either be scrapped or put on Biddergy.

Mr. Hill stated that the village's public works building is being used as an example to other communities of what can be built for \$7-8 million.

- **Parks Update** – The park equipment for the Windfield Park has been received and will be installed in the spring. Trustee Martin would like to see an access path from the south parking lot of Legacy Park to the pond.
- **Equipment Update** –
 - Kobata that was ordered will be in over the next few weeks
 - Insurance will be giving the village \$43,754.00 for the stolen truck. Taylor Ford has an F350 available for \$46,201.19 that can replace the stolen 2019 truck. A plow harness, plow mounts, lights and lift-gate will add another \$7,500 - \$10,000.
 - Snowplows are ready – personnel have salted twice so far this season.
 - Salt supply is full. The contract is for 250 tons.

Trustee Crockett exited the meeting at 7:52 a.m.

- **Misc:**
 - Mr. Hanley had an update for 2024 MFT street maintenance list for a total of \$1,140 million.

Trustee Martin exited the meeting at 7:54 a.m.

- Mayor Nugent asked if South Cypress could be added to the I-57 project. Mr. Hill stated it is hard to get any better pricing since there are federal dollars involved.
- The Rebuild Illinois funds were used in the 10,000 Rd project.
- Mayor Nugent suggested that South Cypress be put on the MPO list.
- Tar and chipping the shoulders of S. Cypress and N. Spruce was also mentioned
- Trustee Dole would like to see lights added to walking paths. Mr. Hanley stated that the village has several miles of paths so it may be costly. Mr. Hanley will prepare a map. Mayor Nugent would like to get some ROW to extend the path from Brian Drive to Meadow Path.

Motion by Mayor Nugent, seconded by Trustee Dole to adjourn meeting at 8:00 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk