

**Committee of the Whole Meeting
Public Works Committee
November 29, 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	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 7:13 a.m.

MOTION: A motion by Trustee Crockett, seconded by Trustee Dole, to approve the minutes from October 25, 2022 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Current Police Department & Community Center Projects** – The start date of the new Police Department is November 30th or December 1st. Occupancy is possible in spring. The garage area will not be completed until spring and the installation of the generator will not come until October 2023.

Trustee Martin would like to have a tour of the current police department to see what possible ideas he may have for the use.

An appraisal of the building will be available later. Mayor Nugent asked if we should also have an appraisal for the Public Works facility. Mr. LaRocque will also ask them about completing that appraisal.

- **Golf Cart Path (east of Hamilton)** – Mr. Hanley stated that has reached out to Mr. Curwick again but has not received a response. One of the proposed plans for the areas shows the road off of Hamilton Drive going north and south and not east to Sycamore. Mr. Hanley will continue to investigate the proposal of having a golf cart path.
- **Police Department Relocation Update** – Contracts have been signed. The building permit is being applied for and prints will be available today or tomorrow. A dumpster has been delivered to the location.
- **New Banner Ideas 2023** - Mr. Hanley presented a few concepts he has found. Mayor Nugent would like the color scheme to match the Hometown Hero banners when those banners are up. There would be three (3) sets of banners: 1) Red for November - March, 2) Green for March – May and 3) Hometown Hero banners for May – November.

Trustee Dole asked if the length of the Hometown Hero banners could be extended to three (3) years instead of the two.

- **Legacy Park Concession Stand Update** – Mr. Hanley stated that the path has been dug out and asphalt will be installed on Friday. Ceilings have been insulated. Epoxy flooring has been chosen and will be completed next month. Final finishing touches will be completed after Christmas decorating is completed. The shed at the ice rink has been completed. A port-a-john will be available when the floors at that bathrooms are epoxied. The center island is being adjusted into two islands.
- **Public Works Facility update** – Mr. Hill stated that asphalt is supposed to be applied on Friday. The gate approval is being supplied to the contractor. Site work is coming to a close for the season. Water and sewer are completed, but electric and gas are still waiting on installation. The office space is framed, and roof is on over the office space.
- **Entry Way Signs Update** – The masonry work is complete. The signs will be installed later this week. Lights have been ordered and will be installed too.
- **South Creek Drive Path Update** – Asphalt has been started. Mr. Hill stated he is waiting on ComEd for the connection to the box for the lights. He will contact them again. Tenco will start installing topsoil along the path.
- **MFT Update** – Mr. Hill stated that all areas are paved, just waiting on a stripping date. There are a few clean up items and some landscaping to finish.
- **Equipment Update** –
 - The dump trucks are at the outfitter and will be to the village in mid-January 2023.
- **Misc.:**
 - Boom mower will be back out cleaning up some areas
 - Poles just came in for the lights at Maple Street & Ronnie Gray Dr.
 - Mr. Hanley will look into the idea of installing an additional light at South Creek Drive and Cook Street near the Enclave.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:38 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk