

**Committee of the Whole Meeting  
Public Works Committee  
December 27, 2022 – 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 (7:02 am)	X
Joel Gesky, Trustee	
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	X
<b>Other Attendees:</b>	
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 (7:20 am)	x
Darla Hurley, Deputy Village Clerk	
Bruce Hill, Novotny Engineering	

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 November 29, 2022 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

**Discussion Items:**

- **Current Public Works Site Appraisal** – Mr. LaRocque presented the appraisals that were obtained for two (2) separate parcels that are considered the Public Works area. One is for \$480,000 and is located at 700 South Oak Street; the second one is for \$155,000 and is located at 409 South Oak Street. Mayor Nugent requested a list of all village owned property and their uses.
- **Police Department Relocation Update** – Demo should be completed at the end of this week. Mr. LaRocque has been fielding questions from the contractor. There was some water infiltration under one of the doors that will require some reconstruction of the door frame and flooring. One small area of a roof leak was also found and a couple of shingles missing. The area has been repaired and new shingles ordered.

- **Legacy Park Concession Stand Update** – The island area has been torn apart and will be built back with the extra cabinets. The epoxy flooring will start next week.
- **Public Works Facility update** – The main structure roof has been started. The office area is being framed. Electricians have been working in the office area too. Mr. Hanley is waiting on a price for the salt shed from Tenco for the concrete and structure.
- **South Creek Drive Path Update** – Lights are installed and are now just waiting on a ComEd hook-up. Landscaping clean-up has started, but no sod or seed. There are a couple of places on Cook Street where the asphalt will need to be redone.
- **Parks Update** – A small shed was constructed at the ice rink to house the meter at Legacy Park. It is heated and is working very well. The ice rink has been open.
- **Equipment Update** – The Ford F750's may be ready in a few weeks. There were a few hydraulic issues on a couple of trucks during the last snow event. The mechanic is addressing the issues.
- **Misc.:**
  - Mr. Hanley supplied some photos of various projects that were completed by the department. Mayor Nugent would like to add some pots to First Street.
  - The water leak on White Tail Bend become worse over the weekend. Mr. Hanley spoke to Aqua again; they are supposed to address the issue this week.
  - It was suggested to continue to have Hitchcock Design Group do a plan for the current police department.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:49 a.m. Voice vote: all ayes, no nays.

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