

**Committee of the Whole Meeting  
Public Works Committee  
December 28, 2021 – 7:00 a.m.  
Village Board Room**

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
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	
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, Novotny Engineering	X

Meeting was opened by Trustee Martin in the absence of Trustee Boyce at 7:00 a.m.

There was a quorum.

MOTION: A motion by Mayor Nugent, seconded by Trustee Phillips, to approve the minutes from November 16, 2021 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

**Discussion Items:**

- **Closing Village Hall for Lunchtime** – Mr. LaRocque requested that the Village Hall be allowed to close during the lunch time hour (12:00 – 1:00 pm) so that employees can have lunch at the same time instead of having one person in the building by themselves when other employees are out for sickness or vacations. There were no issues by the trustees. The policy will start in January. The closing will be announced on the electronic sign, on website and on the doors.
- **Police Remodel** – Mr. Hanley stated that there were two bids received. One bid did not follow the submitting procedures and is considered non-qualified. Mr. Hanley estimated the back portion of the project to cost approximately \$140,000. He did not have an

estimate for the other portion. The contract can be awarded at the January 3, 2022 board meeting. The village will need to provide some product so there will be around another \$20,000 of additional expenses.

- **Golf Course Update** – Mr. LaRocque stated he has given out nine packets so far and he will be sending out another one today. There have been no calls to inspect the property.

Trustee Martin stated that he was contacted by a neighbor that his family had given the Save Our Golf Course Committee (SOGC) a deposit for a birthday party in 2022. Trustee Martin told the neighbor that the village would not reimburse him since the village did not receive the money. The neighbor stated he might put a lien on the property. The lease agreement that we had with SOGC stated that the village would not be responsible for any obligations that they may have had. The village will address any potential liens if anyone does put one on the property. Mr. LaRocque will continue to give the SOGC committee members contact information to anyone who requests it.

- **Storm Pipe Project on Fifth & Lakeview** – Mr. Hill stated the project will start in January, but restoration will not take place until the spring. The resident whose yard will be impacted will be contacted.
- **North/South Path Connection Route** – Mr. Hill stated that a topo has been completed for the project. Mr. Hill stated that a permit to cross County Highway 9 will be needed, otherwise the project will be on village right away. The project will be bid in the spring.
- **Main Street Project** – Mr. Hanley stated that he has contacted the County and the State concerning over the road structures on Division and Third Streets. The County would be open to ideas, but with the three lanes it might be more difficult. Mr. Hanley has contacted Hitchcock Design. Mr. Hill will be asking permission from Hitchcock to get specifications for any needed designs. The coring reports have not been received. Mr. Hill is hoping to get sketch plans to the village in February with bidding to happen in March. Mr. Hill is working on the grant proposal to the State that is due January 20, 2022.
- **Legacy Park Concession Stand** – Mr. Hanley stated that the village and Manteno Township personnel excavated the area and put 8” of stone down for the pad. This is ready for the contractor to start. The contract with Integral has been received. They have ordered the design for the trusses. The RFPs for the interior build out/exterior façade, plumbing, electrical and HVAC are out and will be due in January. The electrical hard line will be installed next week. Mr. Hanley has been in contact with NiCor but has not heard any time frame for connection to this building and the Public Works new building.
- **Equipment Update** –
  - Broom head should be coming soon
  - Ford F750's hope to be received in the spring
  - Ford Rangers – still waiting
  - Boom Mower – spring delivery

- **2022 projects**
  - Path on the east of Eagles Landing pond – losing bank. May need to add rip rap along the path
  - Storm issue under County Hwy 9 near the Resolve Center. The village does jet it several times a year.
  - Adding electrical outlets to trees on Oak Street
  - Adding flashing lights to County Hwy 9 on Division- materials have been received. County has been contacted.
  - Adding signage and paint for a sidewalk to High School on Maple Street. There is no sidewalk that the cross walk goes to. It is a corner lot with no sidewalks.
  - Amberstone Road – Aqua gave the village 30 semi loads of stone and it just sinks into the ground. Mr. Hanley is suggesting that the road be closed. Mr. LaRocque will check with Mr. Cainkar about legalities on closing the road.
  - Landscape lighting at Memorial Park and the Plaza – it needs to be updated
  - MFT Roads
  - Tot Lot in Windfield Estates
  - I-57 overpass and County Hwy 9 west of I-57- paths along these roads
  
- **Misc.:**
  - Public Works new facility – will try to go out for bids in January. An option for a 50’ addition will be placed in the bid. This would be for the shell of the building.

Motion by Mayor Nugent, seconded by Trustee Martin to adjourn meeting at 7:53 a.m. Voice vote: all ayes, no nays.

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