

**COMMITTEE OF THE WHOLE**  
**PUBLIC WORKS**  
**Tuesday, January 24, 2017**  
**7:00 a.m.**  
**Village Conference Room**

**Attendance**

|                                       |   |
|---------------------------------------|---|
| Tim Nugent, Village President         | X |
| Tim Boyce, Chairman                   | X |
| Todd Crockett (7:05 a.m.)             | X |
| Diane Dole, Trustee                   | X |
| Joel Gesky, Trustee                   | X |
| Samuel Martin, Trustee                | X |
| Wendell Phillips, Trustee             |   |
| Bernie Thompson, Acting Village Admin | X |
| Geoff Aggen, Tyson Eng.               | X |
| Chris LaRocque, Dir of Build/Zon      | X |
| Jim Hanley, Super. of Public Works    | X |

Trustee Boyce called the meeting to order at 7:00 a.m.

MOTION: A motion by Mayor Nugent, second by Trustee Martin, to approve the minutes from the December 27, 2016 meeting. Voice vote: Ayes - Boyce, Crockett, Dole, Gesky, Martin, and Nugent. No nays. Motion approved.

There was no public participation.

**Discussion Items:**

- **Street Light Pole Banners** (*Hanley*)

Mr. Hanley has been looking at vinyl banners that is cheaper than our current fabric ones. It could be a savings of \$1000. More colors can be used since it is a digital print. The committee is concerned about whether they will weather as well as the current ones. Mr. Hanley will check on references. There is only a one year warranty on the banners.

- **Pear Tree Treatments** (*Hanley*)

The department has two licensed employees who can order the chemical and apply the treatment. The Village can order the chemical and buy a sprayer. This will save approximately \$14,000.

- **Rock Creek Park** (*Hanley*)

Mr. Hanley has received two (2) estimates concerning a course design and development of a Disc Golf Course. Trustee Gesky is concerned that area will be too wet and muddy to allow for any good play in the Rock Creek detention area. The course should be developed at Legacy Park.

Mr. Hanley also obtained a quote to plant prairie grasses and wild flower mixture in the area. It would cost approximately \$6000.

The Committee stated that they would like to work toward getting some park equipment in the tot lot and then develop a walking path along the creek.

Mr. Hanley will approach the Manteno Township Board about a Disc Golf Course at Legacy Park.

- **LED Street Light Replacement** (*Hanley*)

Mr. Hanley has been working with a company (Light Solutions IL) on a grant application through Illinois DCEO. If the village is pre-approved, the cost to replace all street lights in the village would be approximately \$42,000 if product is in hand before 5/31/17. If it is after 5/31/17 the cost would be approximately \$60,000. This is a MFT eligible project. The application was submitted 1/24/17. The Committee will decide to proceed if the village gets approval.

- **Swale/Path Update** (*Aggen*)

The north portion of the project has been submitted to the ILDNR. It is a 2-3 month time frame for review. The south portion has been submitted to the ILEPA for the NPDES permit. No further work will be completed on the project until all approvals are obtained. If approvals do come, the north portion will need to be submitted to ComEd for their review of the use of their easement. The project will not go out for bid until all approvals are completed.

The Village has been informed that Mr. Swart is planning to be out of his home by February 28<sup>th</sup>. The closing on the property will take place after that date.

All Christmas décor will be down by January 31<sup>st</sup>.

Motion by Trustee Boyce, seconded by Trustee Gesky to adjourn the meeting at 7:50 a.m.  
Motion approved by voice vote.

*Meeting minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*