

**Committee of the Whole Meeting
Public Works Committee
June 26, 2018 – 7:00 a.m.
Village Hall Conference 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	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Event Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	

Meeting was opened by Trustee Boyce at 7:00 a.m.

There was a quorum.

MOTION: A motion by Mayor Nugent, second by Trustee Dole to approve the minutes from May 22, 2018 meeting. Voice vote – Ayes: Boyce, Crockett, Dole, Martin, Phillips and Nugent Nays: None. Motion approved.

No public participation

No action items.

Discussion Items:

- **Public Works Hiring** – Mr. Hanley has interviewed four candidates. Two candidates have been chosen for full-time hiring: Dane Bertrand-Essington has experience at Bourbonnais Township Park District & Nick DiLeo has experience in electrical and is willing to learn more.
- **Vac Trailer and Asphalt Hot Box Trailer** – Mr. Hanley presented some pictures and a spec sheet for examples. With the selling of the Vac-Trucks to Aqua Illinois the use of this type of equipment is still needed for hydro excavating and jetting out storm drain lines. Mr. Hanley stated that a vac trailer with a jetter would meet the needs of the department. The capacity is smaller than the truck. The approximate

cost is \$110,000. This is a budgeted item. The village did receive \$300,000 for the newer truck and \$100,000 for the older truck from Aqua. E & J Equipment is a local dealer. The committee recommended to have the approval placed on the next board meeting and to waive the bid process.

- **Hot Box Purchase** - The current hot box that is used for asphalt is old and has no dumping ability. A new one costs approximately \$30,000. There are a couple of companies that make this item. The old box would be scrapped and would have no trade in value. This is a budgeted item for the Street/Alley Department. Mr. Hanley will check to see if there is a state bid for this item, otherwise the equipment will need to go out for bid.
- **Pick-up Trucks** – The department has two (2) older trucks (2001 F150 & 2002 F250) that need to be replaced. Mr. Hanley would like to replace with a new F150. A F250 with plow is coming back to the Street/Alley department once the sewer system sale is finalized. There will also be another pick-up and a van that was used for JULIE locates that will also come over to the Street & Alley department from the sale of sewer system. Mr. Hanley will check in on trade in values and also get a cost of a new truck and then return to committee with information.
- **IMIC Safety Inspector** – Mr. LaRocque stated that the village had an inspection from the Risk Management Safety Inspector on June 20th. The inspector was impressed with the Public Works buildings and mechanics area. The inspector also stated that all of our buildings looked well maintained and was also impressed with our monthly inspections.
- **Square on Second Update** – Mr. Hanley had to ask for a second RFP on the fountain install due to the first RFP lacking in detail. Mayor Nugent suggested that the fountain install may need to be delayed until next year. The updating of the utilities can still move forward along with the installation of the jumping pillow and the fire pit.

Mr. Aggen stated the bid for the utility improvements will be opened on July 12th with the awarding on July 16th. The completion date for the underground work (water/storm sewer/underground electric/gas fuel line for fire pit) will be September 14th. The street lights will have a lead time of 8 -12 weeks to manufacture. This means that the street lights would not be installed until November, but this will allow time to get all the pedestals ready. The lights will match the same on Second Street.

The playground and zip line will be installed by the Street/Alley department. The jumping pillow will be installed by the company who manufactures the pillow. Fencing has been ordered and will be placed around the pillow for safety reasons. The pad for the Zagster bikes has been poured.

A sidewalk from the Pub building to the Square on Second will be installed. The Public Works department will be doing the install. The guide wire that it located in that area is AT & T and the representative that Mr. Hanley works with is on vacation at this time.

Trustee Dole would like to see the plans for the Square on Second be placed on a board so that residents can view the future plans while in the area.

Mr. Hanley gave two examples of playground borders that could be used for the playground area. There is a rubber playground border and the second example is a timber lock playground border. The rubber border is more expensive, but with several areas being rounded this may be better to use.

- **North Path and Swale** – Two of the four needed easements have not been able to be obtained. Mr. Hanley and Mr. LaRocque have been working on some other possible options since the easements are not available. The Mayor will try to talk to the two residents who have not signed the easements. Mr. Aggen will provide Mayor Nugent a listing of the dollars that have been spent so far on this project. Mayor Nugent stated that if the north path cannot be done than a south walking path would be suggested.
- **MFT and S. Poplar Update** – Mr. Hanley and Mr. Aggen will have a pre-construction meeting with Gallagher Asphalt. Public Works will notify homeowners along the areas. Gallagher will be placing no parking signs in the areas that they will be working on. The work will begin July 9th. Completion date is listed as August 17th for both projects.
- **WPCC Treatment Plant Sale** – The closing date is still scheduled July 2nd. Mayor Nugent and Mr. LaRocque will meet on Thursday morning to get CDAR rates with HomeStar Bank. The money will be invested short-term as interest rates are rising. A WPCC farewell will be held at Sammy’s Pizza on Thursday, June 26th from 5 – 7 pm.
- **Curbana’s on Main Street Update** – Both areas are ready for use. Mr. Hanley has received positive comments.

Trustee Martin exited at 7:55 a.m.

- **Parks update** –
 - Heritage Park – added rubber mulch to playground area and replaced the sign to match the “Village of Manteno” logo.
 - Eddie Reed – new playground equipment
 - Memorial – added rubber mulch to the planting areas
- **East side of Pub** – A new mural will be painted on the east side of the building. The landscaping will be removed and stamped concrete will be poured to allow people to walk up to the mural. Mr. Salrin would like to have the south end of the building mirror the north end with some tables and wall.

Motion by Trustee Boyce, seconded by mayor Nugent to adjourn meeting at 7:58 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk