

**COMMITTEE OF THE WHOLE**  
**Public Works Committee**  
**March 13, 2018**  
**7:00 a.m.**

**Attendance**

Tim Nugent, Village President	X
Tim Boyce, Chairman	X
Todd Crockett , Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	
Wendell Phillips, Trustee	X
Chris LaRocque, Village Admin	X
Geoff Aggen, Tyson Eng.	X
Al Swinford, Chief of Police	X
Jim Hanley, Super. of Public Works	X
Ryan Marion, Building Official	X
Sarah Marion, Event Cord	X
Janice Schulteis, Resource Manager	
Sheila Martin, Treasurer	X
Darla Hurley, Deputy Village Clerk	X

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

There was a quorum present.

MOTION: A motion by Trustee Dole, second by Mayor Nugent, to approve the minutes from the February 28, 2018 meeting. Voice vote: Ayes – Boyce, Dole, Gesky, Phillips, and Nugent. No nays. Crockett and Martin absent. Motion approved.

No Public Participation

No Action Items.

**Discussion Items:**

- **Public Works Addition/Relocation** – Mr. Hanley prepared a slide presentation with potential costs and issues with adding on to the current facility. The addition could be 60'x80' with a cost estimate of \$360,000. The addition will cause an issue with semi-truck turn-a-bout. Adding onto an aging building could present problems in the future. A real estate agent gave an estimated value of \$580,000. The township building is not included in the estimate. Due to the electricity on the north side of the current building, Mr. Hanley has not looked at adding an addition onto the north side.

Trustee Boyce asked if the salt shed could be relocated and that area be used for an addition. Mr. Hanley will review the possibility. The property on North Main Street is not larger enough to add a building there.

Approximate cost of relocating and building a new facility could be \$2.5 million plus. Some potential locations are North Maple Street, South Cypress, South Spruce, South Locust Street & 2000 East Rd.

Mr. Hanley has visited two other Public Work's facilities: New Lenox and Mattoon. Mr. LaRocque will contact the owner of the property on North Maple to see if the property is available for purchase.

- **MFT Road List** – Mr. Aggen and Mr. Hanley drove the village and prepared the attached list of roads that need repair. Mr. Aggen stated that measurements are to be completed and then a cost estimate for each road will be prepared.

- **Square on Second** - Mr. Hanley and Mr. LaRocque met to discuss what items on the Hitchcock plan could be completed by Public Works and what items should be bid out. Mr. Hanley has contacted a company that sells and installs fountains. Mr. Hanley will contact them again to see if they will give us an estimate on a flat interactive fountain. Mr. LaRocque stated he reviewed the Department of Public Health website concerning fountains and he interprets that the new regulations that Hitchcock mentioned are for fountains that recycle the water.

Discussion was also held about the need for bathrooms and if they should be permanent or just port-a-potties. Mr. Hanley did have a picture showing a structure that can be erected for \$10,000 plus. Another alternative could be to put bathrooms in the Channel 4 area if they no longer use the facility.

Mr. Hanley will be meeting with the jumping pillow representative tomorrow concerning location and size. Mr. LaRocque stated that some of the kid features could be held to see if the area is overcrowded. The area is not just for kids but is a multi- use area.

- **Swale Path Update** – ComEd has stated that they are at least 8 weeks out before they would start work. Residents have been contacted about easements, but there are no replies yet. Before the work can start the easements must be in place. ComEd is working on the Grant of Easements. ComEd will coordinate with all other utilities.

- **Bucket Truck** – Mr. Cainkar confirmed that the village does not need to bid out the purchase since there is a state bid on the F550 truck chassis from Ford. The cost for gas is \$118,000 and \$125,000 for diesel. The build out would be approximately six months. Funds from the Road and Bridge Fund will be used for the purchase. The item will be placed on the Board agenda for approval.

- **LED Lights at Park** – Mr. Hanley gave some examples of path lighting heads that are solar equipped. Mr. Hanley has ordered nine light heads for a total of \$400. There is a section of the path that does not have any lights. Mr. Hanley did provide some ideas for solar powered poles for approximately \$1000 per pole. A concrete pad would also need to be poured. Mayor Nugent would like to see an example to make sure they work before we purchase.

- **Park Equipment** – Mr. Hanley gave a brief overview of plans for updating and maintenance at the village parks. Eddie Reed Park will have the play equipment replaced. Heritage and Legacy will have rubber mulch installed. Parks signs at Heritage, Eddie Reed, Jacobs and Ruder will be replaced. Mayor Nugent would like to see the village logo added to the park signs.

For the Rock Creek path design, the village will need to spray the 20 acres to kill off all growth before IDOT comes and drills the wildflower seed. Mr. Hanley cautioned the committee that this will be a three (3) year time table; the area will not look very good for the first two (2) years.

The path will be available for residents to walk. Mr. Hanley will be using around 60 dump truck loads of corn cobs and stalks that were taken from Ruder Park after the flooding. This will be used as a base and then the wood mulch added on top.

- **Public Works Hire** – Mr. Hanley is still waiting on the sale of the sewer system and whether the three (3) employees at WPCC will be staying or if Aqua will be offering them employment. Two potential hires are being proposed.

Trustee Dole exited at 8:03 a.m.

- **WPCC Update** – Mayor Nugent stated that he has not heard any more updates. The process is still with ICC and he has heard of no problems.

Motion by Trustee Boyce, second by Mayor Nugent to adjourn meeting at 8:05 a.m. Voice vote: all ayes, no nays.

*Minutes prepared by Darla Hurley, Deputy Village Clerk*