

**Committee of the Whole Meeting
Public Works Committee
February 26, 2019 – 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	
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	X

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 January 22, 2019 meeting as presented. Voice vote – Ayes: Boyce, Crockett, Dole, Martin and Nugent Nays: None. Motion approved.

No public participation

No action items.

Discussion Items:

• **Project Updates**

- Swale Path – KVCC is hoping to start mid-March weather permitting. The completion date is 5/31/19.
- Pond Bank Rehab – The contractor hopes to start when frost is out of the ground. They will finish the Windfield pond first and then move the Eagles Landing. The completion date is 7/3/19.
- Square on Second – There is a 2% retention for this project. Once weather breaks and water is turned back on a punch list will be prepared. This phase involved numerous utilities for the fire

pit and fountain. Lavicka will be replacing the sidewalk that they damaged when they used their skidsteer for the turf project.

- Misc.:
 - Christmas lights are coming down along with the snowman banners. The green banners will be used until Memorial Day when the Hometown Hero banners will be put up.
 - There are a few sink holes around the village: N. Poplar & West End, Elm & Adams
 - Mr. Hanley will contact the Village of Bourbonnais about filling in the potholes located on South Cypress St.
 - Mr. LaRocque had a meeting with Mr. Mike VanMill, Village Manager for Bourbonnais, to discuss the options concerning South Cypress Street. Mr. Aggen prepared options for repair of the road. It has been recommended by Mr. VanMill and Mr. Aggen that the village use the middle option (A-2 Tar & Chip) for repair of the road. The option may last 5-7 years. The hope is that development will come and then the roads would be improved by the developer. Mr. LaRocque will discuss with Mr. VanMill about continuing the movement of the project. The project could be bid together for both municipalities. This project can use MFT funds. Mr. LaRocque would also like to add the North Spruce road to the MFT project. Mr. Hanley stated that MFT funds will be tight this year. There will only be around \$200,000 available. Mr. Hanley and Mr. Aggen will prepare their rating schedule for other roads.
- **2019 Equipment** – Mr. Hanley would like to replace the following equipment:
 - F350 Dump Truck
 - F150 Pick-up Truck – possibly replace with a Ford Ranger instead of a F150
 - Mowers – Two (2) Kubota's and a 12' Toro – would like to replace with 14' mowers and 6' mowers.
 - John Deere broom attachment
- **Square on Second** – The project is waiting on the weather to complete the fountain and concrete work for the fire place. Mr. Hanley presented some ideas for swings in the area. It was recommended to wait until some of the projects are complete before adding any swings. The village is looking at purchasing an apartment building to the south of the Square. If the purchase happens it will be later in the year due to the tenants and lease agreements.
- **Village Hall Remodel** – The project is nearing completion. Ceiling tiles, glass and painters are coming this week. In the fall or winter of 2019 TV 4 could be moved into the office area of the community center. The current TV4 area could be converted into a meeting room or bathrooms for the Square on Second.
- **Legacy Park** – Mr. Aggen prepared a cost estimate for the north parking lot expansion and site work for a concession stand. Mr. Hanley spoke to Cleary Buildings about a building design (50' x 100') with an estimated cost of \$550,000. Mr. LaRocque will contact Township about the project.

- **Marketing Video** – Mr. Hanley and Ms. Marion spoke to Jesse Arseneau about updating the village video. A list of ideas was presented to add to the video.

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

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk