

**Committee of the Whole Meeting
Public Works Committee
April 26, 2022 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
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, Marketing Cord	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, Novotny Engineering	

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

There was a quorum.

MOTION: A motion by Mayor Nugent, seconded by Trustee Boyce, to approve the minutes from March 22, 2022 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Football and Soccer Update** – Mr. Hanley stated that the village is waiting on the lease agreement from the Wildcat Football. Mr. LaRocque stated that their program will not be able to lease the field out to anyone else. MYSA’s lease agreement will be on the Board Agenda for approval on May 2, 2022. Soccer have a spring league at Legacy Park, but will continue their program at Heritage Park in the fall. Wildcat Football will be moving their games to Legacy Park. The football program would like to move a scoreboard and sponsor board to the park. Mr. Hanley will meet with them and will also check with Manteno Township for approval. Mr. Hanley stated that they would like to have temporary pier or goal posts for when they need to use more than one field. Trustee Gesky suggested a rope fence between the playground equipment and football field.

- **Police Department and Public Works Department Flag poles** – Mr. Hanley would like to get some suggestions for flag poles at the new facilities. A 50’ pole is around \$12,000 and a 30’ pole is approximately \$5000. More research will be done for the Police Department. For the new Public Works Department, Mr. Hanley is suggesting a 50’ pole.
- **Legacy Park Ice Rink Water Connection Shed** – Mr. Hanley would like to put a small shed over the water connection piping. The shed would be heated and insulated to stop water connections from freezing. The shed would look the same as the concession stand.
- **Public Works New Building and Site Plan** – Mr. Hanley stated that the site work bid will be on the May 2nd Board agenda for approval. The 2nd phase bids for the building which includes the carpentry, mechanical and concrete are due May 6th. Mr. Hanley has been working on a design for the salt shed. Mr. Hanley presented a picture of what the Township has for a salt shed. Mr. Hanley will continue to research and work on details for the salt shed. The start date may be around the first of June for site work. The building structure is due to be delivered in August or sooner. All utilities have been contacted. Mayor Nugent asked about the detention pond and to see if it could have water all the time, maybe a fountain could be added for appearance.
- **Heritage Park Storage Garage** – Mr. Hanley stated concrete is completed and the walls and roof are being built today. Mr. Hanley had initially planned to have vinyl siding, but Mr. Hanley suggests that the village use smart siding.
- **Electrical Box and Railroad Building Wraps** – Mr. Hanley met with the artist and Andrew Regas concerning the design and plans. There are three railroad boxes that the village had painted green in the past.
- **North/South Path Connection** – Mr. Hill is working on bid packages. Bids will be due June 2nd.
- **Main Street Improvement Project** – The contractor will layout later this week and will start saw cutting next week. Public Works personnel will start removing all banners and string lights. Mr. Hanley asked about temporary lights when all light poles are removed. Mr. Hanley will research some options.
- **MFT** – Bid packages will be due June 2nd
- **Legacy Park Concession Stand Update** – Framing is under way at the concession stand. The plumber will be starting next few weeks. Mr. Hanley hopes that trusses will be placed later this week.
- **Parks Update:**
 - Wind Screen fabric has been installed at the Pickleball Courts
 - Mowing has started
 - All parks are being rolled

- Trustee Martin would like to see some exercise equipment stations added along the paths. Mr. Hanley and Trustee Martin will work on a plan.
- **Equipment Update –**
 - Received boom mower – training will take place on Thursday.
 - The F750 are supposed to be delivered next month to the outfitter.
 - The Rangers are also supposed to be delivered next month
- **Misc. –**
 - Two Public Works employees will be attending training in OSHA and Construction Inspection training.
 - Mr. Hanley has emailed the railroad about the railroad ties.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:4a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk