

**Committee of the Whole Meeting
Public Works Committee
May 25, 2021 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
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	X
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 7:03 a.m.

There was a quorum.

MOTION: A motion by Trustee Gesky, seconded by Trustee Martin, to approve the minutes from April 27, 2021 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Main Street Reconfiguration** – Mr. Hanley presented a potential diagram of moving the curb along Main Street to allow for permanent sidewalk/out-door dining areas. The plans were for either half a block or a full block between 2nd and Division Street. The first sheet shows a loss of 8 parking spots and 2nd sheet would be more. Ms. Marion stated it might be an issue with Oktoberfest, but with the new set-up this year it might not be a problem. All new sidewalks, moving of some storm drains and putting in new stamped concrete would be needed. The committee asked that Mr. Hanley move forward with the idea to get some design options for either full blocks or half blocks and preliminary costs.

- **Heritage Park Path Lighting Path** - Mayor Nugent would like to see string lights added to the path area. Mr. Hanley stated that poles would need to be added and there are no outlets on the existing poles. If the whole path was lighted there would be a need for considerable amount of more poles. Mr. Hanley will prepare a rough estimate of costs.
- **Square on Second – South Area Ideas** – Trustee Martin stated he has heard from residents that a permanent band shelter or stage area with bathrooms would be nice in this area. Trustee Gesky stated he has seen a similar concept in Valparaiso, IN that was very nice looking. Ms. Marion stated that the Manteno Show Choir and Dance Alive thought the idea of this type of structure would be very nice. When not in use it could be a shaded area for picnic tables.
- **Poplar Street Mid-Street Crossing at the Manteno Middle School** - The School District is requesting the construction of a mid-street crossing. They are willing to help with the cost of the construction. Some sections of concrete on both sides of the street would need to be removed, the addition of a technical warning system, signage and some curb work would also be required. The approximate cost is \$9,000. Mr. LaRocque will email the school and the project will be discussed again at the Finance Committee meeting in June.
- **Public Works New Location Update** - The closing on the property has been completed. The next step is to have a site developed. The village has been working with Carlile Architects. Mr. Hanley will contact Mr. Carlile to work on a site design. The property will need to be re-zoned.

Mr. Greg Olejarz, 10449 N. Maple, was present to speak to the committee concerning the purchase of the property for the new public works facility. Mr. Olejarz owns the property directly south of the village property and was not happy about hearing about the village's decision to buy this property. Mr. LaRocque stated a buffer zone would be installed between his property and the village's property. Mr. LaRocque stated that other than snow plowing, most activities at the property happen during daytime hours. Mr. LaRocque stated that the village wants to be a good neighbor. Another concern for Mr. Olejarz is the lighting of the property. Mr. LaRocque stated that village follows our ordinances concerning lighting. Most lights are now LED, which helps with spill over on lighting. Mr. LaRocque stated that the village will keep Mr. Olejarz informed of the plans.

- **Alley Improvement & Parking Lot Project** – Mr. Hanley stated the two alleys' will be part of this project. One is west of South Poplar Street and the other one is east of Locust Street south of Division Street. The parking lots at Village Hall and Food Pantry will also be updated. The contractor is expected to start Wednesday, May 26th or 27th.
- **Legacy Park Concession Stand & Parking Lot** – Mr. Hanley is still waiting on design of building from Clarey. The concrete bid had only one bid. Mr. Aggen stated that the parking lot will have a letting on June 3rd with a completion date of September 3rd.

- **West Division Street lights & flower basket project** – Mr. Hanley stated that the additional poles are installed. The flower baskets are on backorder; scheduled to be delivered at the end of June. The lights are operational.
- **Section Line Light Project update** – Mr. Aggen stated that Van Mack was awarded the contract for the project. Contract books are being prepared. Start date will be the 1st or 2nd week of June with a completion date of July 1st. This project will be completed so that this road can be part of the MFT program. Aqua will be replacing a water main under Section Line Road.
- **MFT update** – Mr. Aggen stated that the contractor wants to work on all four areas at the same time, but if the water main repair is not completed, they will get South Creek completed before school starts in the fall. Residents on Birch Court may be notified since most resident's park on the street.
- **Parks Planning & Update -**
 - Thies Park – The pickleball court has one layer of asphalt down and will try to get the second cost later this week. Once the fence posts are installed the pickleball coating will be installed.
 - Tot Lot in Windfield – The Parks & Recreation Commission would like to have the village consider installing some equipment in this subdivision for FY 22-23.
- **Equipment Update**
 - Purchase trailer to haul 2 mowers – this is a budgeted item. Committee recommend moving forward with the purchase.
 - Purchase two (2) Ford Rangers - budgeted items. The employees love using the smaller trucks. These would replace a 2001 F150 and a 1999 GMC Sonoma. The trucks would be kept for 20 years. They will be a state bid contract. Receiving the trucks will be around six months. This will be on the next board agenda for approval.
 - Purchase two (2) Dump Trucks – budgeted items. This would replace a 2002 & 2004. Mr. Hanley spoke to Peterbilt and a truck from them will take about 8-9 months and the cost is around \$25,000 more than the Ford F750. The quote of \$136,229.00 from Lindco is a Sourcewell Bid price. Buildout would still be 6+ months. These will be a gas motor instead of diesel and will have a 10' blade instead of a 11'. Taylor Ford is hoping to service the F750 in the near future.

Trustee Martin exited the meeting at 7:50 am.

Mr. Hanley would like to order all of the items due to the timetables associated with each purchase.

- **South Path Project Status Update** – Mr. Aggen stated that the contract books are ready for signatures. The alternate bid for the path along South Creek has been supplied to the developer of the Enclave. The developer will need to decide to use them or use their own contractor. Two of the three easements are ready. Mr. Curwick would like to add some language to his easement agreement concerning development of lots up to the

path and then allowing the village to maintain the drainage areas. Plans have been sent to all utilities for conflict review. The NPDES permit is required to move dirt. The target end of review was May 21st. No word has been received yet. The pre-construction meeting has not been set.

- **Misc.**

- Brick columns at the Community Center are being repaired.
- The stamped asphalt at the Square; Gallagher will be out this next week. They will give us a price to update the village logo.
- Met with ComEd construction rep about adding lights to the alley near the Square.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:59 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk