

**Committee of the Whole Meeting
Public Works Committee
May 28, 2024, 2024 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee (7:03 am)	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	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Jakob Knox, Marketing Dir	
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, Novotny Engineering	X

Trustee Boyce opened the meeting at 7:16 a.m.

MOTION: A motion by Trustee Phillips, seconded by Trustee Crockett, to approve the minutes from April 23, 2024, meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Pickle Ball Tournaments** – Mr. LaRocque stated that with the new pickle ball courts being constructed that the village has started getting requests about use of the courts for tournaments. Mr. LaRocque would like to start the dialogue on this subject on how many tournaments will be allowed, fees, number of courts allowed to be used at one time, staffing, etc. Trustee Martin stated he would talk to Frankfort as they have a similar situation. Mr. LaRocque will start preparing questions and guidelines.
- **Square on Second Turf RFP** – Mr. Hanley presented a quote for additional curb edging for \$3,860.64 and the proposal for additional turf at a cost of \$207,818.00 which includes the replacement the current turf. Mr. Hanley stated that the tree located on the north side needs to come down for safety reasons. Even though the village has used cable and rods to stabilize the tree it is splitting down the middle. The approval for the purchase and installation of the turf will be placed on the agenda at the next board meeting.

- **New Banner Ideas Update** – Mr. Hanley presented several possible versions of banner ideas that were prepared by a consultant that he is working with. There were three concepts. Mr. Hanley stated there are 300 poles. A decision should be made by fall for spring use.
- **MFT Update** – Mr. Hill stated that there were two bids received for the annual street maintenance project. Gallagher was low bid. The awarding of the contract will happen at the next village board meeting. Mr. Hill stated that the bid was higher than the engineers estimate due to the price of the tar and chip. There is approximately one mile of road to update with one area of curb/gutter replacement. South Cypress and North Spruce will be tar and chipped.
- **Thies Park** – Mr. Hanley stated that some areas have been started – underground storm sub-grading, sidewalks, foundations and hauling dirt to Legacy Park. Proof roll on parking lot went well. There has been no information on when ComEd will be setting their pad. The installation of lights on Cypress is almost ready to go out for bid.
- **Quiet Zone for Railroad crossings** – Mr. Hill had a meeting with members from the quiet zone industry. They were very positive that our intersections could be approved. County has no objections to the project. The village would be required to pay for all updates. The approval could still take a year.
- **CH 9 widening & I-57 Overpass project** – There is no update on the timetable for when the project will start. There has been a problem with land acquisition, and it could possibly be let in June.
- **Legacy Park south parking lot, path, and pond** – Mr. Hill stated that contracts for the south parking lot and path have been sent to the contractor. A pre-construction meeting will be scheduled soon. The pond and the pier portion of the project is waiting on the pond boring. The design will be completed and then this portion will be ready for bid. Dirt will be moved and used on the north berm first.

Trustee Martin & Trustee Gesky exited the meeting at 7:44 am.

- **Parks Update** –
 - Windfield Park landscape curb will be completed this week and rubber mulch has been ordered.
 - Ruder Park had semi load of wooden playground mulch delivered and installed. The mulch washes away. Mr. Hanley suggested that this would be a good place to do the poured in place product. This could be put in the budget for next year. Mayor Nugent suggested that the bridge should also be inspected. Mr. Hill will check to see if they can perform that inspection.
 - Flower beds on Main Street, and the landscaping around town have all been updated with mulch.

- **Equipment Update –**
 - Park equipment has been installed at Windfield Park.
 - Request to purchase a 6' John Deere mower. This is a Sourcewell price - \$14,747.81. The approval will be placed on the next board meeting agenda. Another trailer may be needed to haul the mower.
 - Request to purchase a remote mower – with the work that is going to be down on I-57 it was suggested that this purchase be held until after that work is completed.

- **Misc.:**
 - Sealing, patching and re-painting of Heritage Park parking lot - Trustee Crockett asked if the village could move forward on this item. Mr. Hanley will get some prices and speak to MYBSL and MYSA for a schedule.

Motion by Trustee Dole, seconded by Trustee Phillips, to adjourn meeting at 7:56 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk