

**Committee of the Whole Meeting
Public Works Committee
June 28, 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 (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	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.

MOTION: A motion by Trustee Gesky, seconded by Mayor Nugent, to approve the minutes from May 24, 2022 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Fitness Pad at Legacy Park** – The equipment was ordered and is due to be delivered on Thursday. The village is responsible for pouring the pad for the equipment. Mr. Hanley will contact Tenco, who is pouring concrete at the Concession Stand, about potential to pour this pad too. The installer of equipment has stated that after the pad is poured a 28-day waiting period is used for the concrete to cure before the equipment is placed. The placement of the pad was discussed and was agreed to place on the west side of the park near I-57. Township was contacted and they have no issues on placement. Electric will be added.
- **Public Works Site Update** – The contractor is moving dirt; they are working on creating the detention pond that will be in the front of the facility. A fountain will be placed in the pond. The berm on the north and south sides has been completed. The building pad is being established. Mr. Hanley had a meeting with Tenco, Vissering and J.N. Mitchell

about the project. The building has been delivered earlier than expected and is sitting at the site. NiCor has a contractor on site to run the new main for the building and the concession stand.

- **Entryway Signs and Archways** – The columns are being poured for the arches on Main Street. Framing has also started. Mr. Hanley has met with Stevenson about the metal. There was clarification needed from the structural engineer concerning the attachment method. Stevenson and Lambert Signs are communicating on the letters to be placed on the arches.

The entryway signs are ordered. All masonry materials for both projects have been ordered. The masonry will be completed for both projects by Knotts Masonry.

- **Electric Box and Railroad building Wraps Update** – Mr. Hanley presented a sample of what could be used for the electric box wraps. The railroad buildings will be painted this week.
- **South Creek Drive Path Update** – The project was awarded to Tenco. No start date yet has been set. The lights from Main Street will be reused along the new path. After the lights are installed, the poles will be repainted.
- **Main Street Project Update** – Mr. Hanley stated that the contractor is pouring more stamped concrete this week. Project is ahead of schedule. Piers are poured for lights. Once the concrete work is completed, the milling & overlay will take place. The light poles are due to be delivered on July 5th. They were ordered in January.
- **MFT** – Mr. Hanley announced that bids will be due July 15th with an award date of July 18th. The project will be mostly involve large patches except west Eighth Street where curbs have been failing.
- **Legacy Park Concession Stand Update** – Phase 1 is almost complete by the contractor. Phase 2 will be completed by village personnel. Wall framing will start today. Masonry material has been delivered. The siding is in, but not delivered. Windows and doors will be installed this week.
- **Parks Update:**
 - A request for a bocce ball court has been received. The court could be added to Eddie Reed Park by village personnel
 - Resealing parts of the path will be completed.
 - Received suggestion to add pickle ball paintings on the tennis courts at Legacy Park.
 - Two layers of top dressing have been added to the football field at Legacy Park. The field is being watered and is looking good.
- **Equipment Update** –
 - The Ford Rangers have been delivered.
 - The backhoe is to be delivered at the end of July.
 - Still waiting on the Ford 750's; the outfitter is ready when they get delivered.

- **Misc.:**

- Mr. Hanley received a request about signs that are put up for school state winners. Trustee Gesky suggested a 10-year time limit. The current signs are from 2009 and 2014. Trustee Dole would like to see the signs stay up unless there is a newer one to replace the oldest one. There will be no change at this time.
- The Public Works Mechanic position has been advertised. Our current mechanic will be retiring at the end of the year.

Motion by Trustee Boyce, seconded by Mayor Nugent to adjourn meeting at 7:38 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk