

**Committee of the Whole Meeting
Public Works Committee
July 23, 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	X
Joel Gesky, Trustee	X
CJ Boudreau, Trustee	X
Wendell Phillips, Trustee	X
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Jakob Knox, Marketing Dir	
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, HR Green Engineering	X

Trustee Boyce opened the meeting at 7:19 a.m.

MOTION: A motion by Trustee Phillips, seconded by Trustee Boudreau, to approve the minutes from June 26, 2024, meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Storm Clean Up and Damage Report** – Mr. Hanley reported that a possible EF0 tornado went through the southside of the village causing widespread tree damage. The village is running the brush route to pick up tree limbs. All tree debris is being taken to the burn pile at the old golf course. The tennis court fence at Legacy Park has been damaged. An insurance claim will be submitted as the poles in concrete have been pushed over.

It was noted that the fence at Thies Park was also pushed out, but it is not storm related.

- **Hendrickson Park Basketball Court** – Mr. Hanley presented an overhead look at the area. Trustee Crockett would like to see the whole basketball court out and just put soccer nets up, not replace the court. This would save the cost of concrete. Mayor Nugent suggested that it might be better to put a half court area using some of the skate

park area. Trustee Dole has talked to some teens about their use of the park. Mr. Hanley will look to see if the skate park could be compacted and put in a half court.

- **Jumping Pillow Update** – The installer has told Mr. Hanley that he is hopeful that the new pillow will be in this week. The product comes from Canada. As soon as the pillow is installed, public works personnel will back fill and get it ready for use.
- **Current Project Updates -**
 - Heritage Park Bathrooms – The floor and part of the walls will be epoxied the second week of August. New sinks and toilets have been ordered. Some plumbing may need to be updated. MYSA is aware of the updates. Port-a-potties will be available if needed.
 - Heritage Park parking lot has been seal-coated, some parking blocks will be replaced. Mr. Hanley also asked the company for a price to coat the walking paths.
 - Thies Park
 - Fence post installed
 - Structures have begun to be delivered
 - Expecting 90% completion in late August, early September
 - Asphalt late next week
 - Sign is on order
 - Cypress Street lights
 - Light poles are expected this week
 - Com-Ed review is scheduled for early August
 - Legacy Park
 - Berm to the north is almost complete
 - Parking lot excavation has started
 - Will be ready for start of football season
 - Phase 2 – design is continuing with bid opening in early September
 - MFT – street maintenance
 - Saw cutting has started
 - Concrete removal on S. McGuire and pouring of new curb
 - Milling and paving next week
 - No time on when the tar and chip will happen on S. Cypress and N Spruce. Mr. Hill will check

Trustee Crockett exited the meeting at 7:40 am

- Fiber Right-a-way – Mr. Hill stated that the policies and procedures have been sent to the Village Attorney for review. There have been some comments received from the companies (ISP's). Once ready it will be presented to the board for approval and then added to the village codes.
- Railroad Quiet Zone – Mr. Hill stated that a site meeting will need to be held with all entities. All crossings will be reviewed.
- County Highway 9/I-57 Overpass – no update

- **Parks Update** –
 - Turf material is due to be received for the Square with installation in August.
 - The north tree in the Square will be removed after Oktoberfest. Mr. Hanley will get the cost of another larger tree or a shade structure. Mr. LaRocque suggested placing a climbing structure
 - Windfield Park – half of rubber mulch has been completed

- **Equipment Update** –
 - The delivery of the remote mower is due this week
 - Pouring concrete at the Public Works building for material storage

- **Misc.:**
 - Trustee Dole thanked the Public Works personnel on the work that they have done after the storm
 - Have found another beaver removal company to help with beavers in Eagles Landing.
 - Rock Creek burn will be in late fall

Motion by Trustee Dole, seconded by Trustee Boudreau, to adjourn meeting at 7:51 a.m.
Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk