

**Committee of the Whole Meeting
Public Works Committee
July 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 (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	X

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

MOTION: A motion by Trustee Phillips, seconded by Mayor Nugent, to approve the minutes from June 28, 2022 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Baseball Field Requests** – Mr. LaRocque has not received any updated information MYBSL. Mayor Nugent stated that KCCVB is opening a grant program for any organizations that promote tourism. Mayor Nugent would like to see if MYBSL could show how many teams come to the village and if teams stay at our hotels. Mr. LaRocque will contact them again.
- **Fitness Pad at Legacy Park** – Mr. LaRocque will be having a Zoom meeting with the installer company. The concrete must cure for 28 days. The equipment will take 4 days to install. Electric will be installed for lights and cameras.
- **Public Works Site Update** – Foundations have been installed for the building. The post structures hope to be erected beginning September 1st. Site work is continuing. Utility work is also continuing.

- **Entryway Signs and Archways** – The columns are poured and the material for those columns is here and will be installed once Knotts Masonry has completed the concession stand. Stevenson Fabrication has started to build the arches and then they will be painted and galvanized. They are also working on the fencing on Main Street.

Half of the product for the entryway signs has been received the other half is on order.

- **Electric Box and Railroad building Wraps Update** – The railroad buildings will be painted this week. Mr. Hanley contacted Image Crafters with measurements for the electrical box wraps. There will be eleven boxes that will be wrapped.
- **South Creek Drive Path Update** – Mr. Hill stated that Tenco will be starting this week. The project will start on the south end at Cook Street. AT & T will move the box on Division before Tenco gets to that area. Mr. Hill is working with an electrical engineer to size the wire for the new lights.
- **Main Street Project Update** – Mr. Hill stated the paving of Main Street will be on Wednesday and Thursday this week. Traffic will be reduced with barricades including foot traffic. Mr. Hanley will contact local businesses. Gallagher will come and update the crosswalks. Trustee Martin stated that there are numerous trees that need to be removed along Main Street. Mr. Hanley has ordered a sample large planter that could be used to put a palm tree or large fern in to decorate the expanded sidewalks.
- **MFT** – Mr. Hill stated that bids will be opened on August 11th or 12th. There are eleven locations to repair with a few that include curb and gutter. The Panthers Paws will also be repainted.
- **Legacy Park Concession Stand Update** – Masonry will be completed in the next day or so. Siding is completed on the outside. Drywall is on hand. Plumbing is almost complete. Water and sewer are completed. Mr. Marion is working with Comcast for internet access. Public Works personnel are working OT to try to finish the project for use by Manteno Wildcat Football.
- **Parks Update:**
 - The Parks & Recreation Commission has lost another member and finding new members has been extremely difficult. The Parks & Recreation Commission would be disbanded and then the Properties & Recreation Committee could hold a meeting once or twice a year and invite all the sports organization to give input on parks, etc.
- **Equipment Update** –
 - Still no word on the delivery of the Ford 750's
 - Mr. Hanley has interviewed one individual so far and will be speaking to two more over the next few weeks for the Mechanic's position. The current mechanic will be retiring at the end of the year.

- **Misc.:**

- The bases of the light poles will be touched up with paint.
- The brush route has been run through the whole village this week due to the storms.
- The Police Department is continuing with the design meetings with Carlile. Mr. LaRocque will get verification on when Municipal Bank will be out of the building.

Motion by Trustee Dole, seconded by Trustee Boyce to adjourn meeting at 7:50 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk