

Committee of the Whole Meeting
Public Works Committee
August 22, 2023 – 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 (7:07 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
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Jakob Knox, Marketing Dir	X
Darla Hurley, Deputy Village Clerk	X
Bruce Hill, Novotny Engineering	X

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

MOTION: A motion by Mayor Nugent, seconded by Trustee Boyce, to approve the minutes from July 25, 2023 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **HR Green Engineering** – Mr. Hill has officially moved to his new firm, HR Green Engineering. He is working out of the New Lenox office. The rate schedule will be different than Novotny, but overall, the rates should be equal. Mr. Hill will be preparing a Master Agreement with costs and then send to Mr. LaRocque within the next week or so.
- **Oktoberfest Update** – Mr. Jake Knox, Community Relations Director and Chamber of Commerce Executive Director, gave a short overview of the upcoming Oktoberfest to be held September 21-24. The Chamber is partnering with Headspace and Timing to use veterans for security during the festival. *(see packet)*
- **Heritage Park Baseball Field Fence Improvement** – Mr. Hanley stated that MYBSL is requesting to place a fence on Field 3 at Heritage Park. Mr. LaRocque has spoken with MYSA about the fence. They have no issues with the placement. They are also

requesting some updating to the dugouts. The roofs are being inspected by our insurance adjuster for hail damage. The fence will be paid for by MYBSL. Mayor Nugent requested that any golf carts used by either MYBSL or MYSA be labeled as an “official cart of organization”, so it is clear as to why they are driving the cart in the park. The village does not allow golf carts to be driven inside or on the park grounds, just in the parking lot.

Trustee Dole asked about the CTAP grant through the Convention and Visitors Bureau. It was suggested that MYBSL apply for this grant.

- **Sale of Existing Public Works Facility** – The Manteno School District expressed an interest in the facility. Their personnel did a walk through and have offered to pay the appraised price of \$480,000 for 700 South Oak Street. Our village attorney stated that since the sale would be from one public entity to another public entity a formal bid requirement is not necessary. The school district is also still interested in the Police Department facility too.

The school district would use 700 South Oak Street for their grounds equipment and maintenance crew. Buses would still be parked at the high school.

Paperwork will be prepared by our village attorney to complete the sale.

- **Legacy Park Landscaping and Path Improvements** – Mr. Hanley stated that landscaping is completed. Bollards still need to be installed to keep unauthorized vehicles off the paths.
- **10000 N Road Mill and Overlay with Manteno Township Project** – Mr. Hanley stated that asphalt has been completed. Some stripping has been completed but is not sure when it will be finished. The area near the overpass has had some vehicles parking along Maple, it was suggested to find ways to stop the vehicles from parking there by either signage or barricades.
- **Walnut Lights Project** – Mr. Hanley stated that the light heads and poles have been received. The project will be awarded at the September 18th board meeting with a bid opening of September 14th.
- **New Public Works Facility Update** – A walk through was completed yesterday with some electrical work still to be completed. Progress on the final issues has been slow. The salt shed will be erected by Tenco and should be happening in the next few weeks.
- **Thies Park Project** – Mr. Hill presented the final plan with a bid opening date of September 14th and awarding of the bid on September 18th.
- **Parks Update** – The park equipment for Windfield Estates Park has been ordered and is expected to be received in November. All parks are getting used with soccer, football, and baseball/softball events.
- **Equipment Update** – The department would like to replace the current Polaris UTV with a Kubota UTV that would include a blade, broom, and salt spreader. This is a

Sourcewell bid price of \$44,201.26. Trustee Boyce will check to see if he could also provide this as long as it is a Sourcewell bid price. The approval to purchase the UTV will be placed on the board agenda for September 5th.

Motion by Trustee Boyce, seconded by Trustee Dole to adjourn meeting at 7:41 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk