

**Committee of the Whole Meeting
Public Works Committee
August 24, 2021 – 7:00 a.m.
Village Board Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	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	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	X
Darla Hurley, Deputy Village Clerk	X

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

There was a quorum.

MOTION: A motion by Trustee Dole, seconded by Mayor Nugent, to approve the minutes from July 20, 2021 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Square on Second Washrooms** – Trustee Martin submitted a photo of an example of bathroom and stage building. The picture is from Tinley Park. Ms. Marion submitted a list of reasons for having a building like this. Trustee Martin stated this might be an idea for the Square on Second. Mr. LaRocque will have Hitchcock work on a possible design for the area.

A motion by Trustee Boyce, seconded by Trustee Gesky, to suspend the Public Works Committee meeting to go to the Planning & Zoning Committee meeting. Voice vote – All ayes, No nays. Motion approved.

A motion by Trustee Boyce, seconded by Mayor Nugent, to reopen the Public Works Committee meeting at 7:20 a.m.

- **Channel 4 Space / PD Renovation** - Mr. Hanley provided an estimate of costs for a renovation of the Channel 4 and Police Department renovation. Approximate cost is \$83,000. It is possible that the Public Works employees could do part of the renovations. Mr. Hanley will prepare an RFP to see what the project may cost.
- **Public Works New Building & Site Plan** – Mr. Hanley provided a building layout and site plan from Carlile Architects. The plan will be scaled back. The overall site plan is what the department is looking for. Mr. LaRocque stated that price of construction has increased due to material cost increases. Initial costs were around \$4 million and now it may be closer to \$6 - \$7 million. The planning process will continue to proceed.
- **Stop Sign at Brian & Kurt** – Multiple requests have been received to have a stop sign installed at Brian Drive and Kurt Drive. Chief Swinford stated there are no reported accidents at the intersection. Before a decision is made, the committee would like to see more data and research completed to justify the installation of a sign.

Trustee Martin exited the meeting at 8:00 a.m.

- **Legacy Park Concession Stand & Parking Lot Updates** – The design for the concession stand has been received. Mr. Hanley will prepare an RFP for the build of the concession stand. Mr. Hanley is concerned that contractors may not be able to get materials and may not want to bid in case material costs continue to increase. The build of the concession stand could start right way and then over the winter inside work could continue.
- **Main Street Re-design** – Mr. Hanley and Mr. LaRocque will be meeting with Hitchcock Design Group concerning Main Street re-design.
- **MFT Update** – Mr. Aggen stated the two stretches of South Creek Drive have been paved. Temporary stripping has been placed on the road. Once the water main work is completed on Section Line Road, that section and Birch Court will be paved, and final stripping will be completed on all roadways. KVCC has started the water main project yesterday with a potential three (3) week time frame. The County does not have a date to start the work on Division Street.

Mr. Hanley is also looking into cross walk signals that could be activated by pedestrians at Poplar Street and Division Street.

- **Parks Planning & Update** – Mr. Hanley stated that the fence is up around the pickleball court. Final grading is being completed and the coating is being started. Mr. Hanley will seek a price on adding a bottom pole to the fence. The pickleball court could be completed at the end of this week.
- **South Path Project Update** – Mr. Aggen stated that the paving is being completed on the Heritage to Jacob's Park leg and the Wright Park leg. KVCC is grading also. The

concrete work to cross the road are being worked upon. Mr. LaRocque emailed Enclave officials about completing their portion of the path.

- **Equipment Update –**

- Mr. Hanley presented the cost of a boom mower from E & J Equipment. The village will move forward on the purchase. It will be ordered but would not be available until Spring 2022. The purchase will be approved at the next village board meeting.
- Mr. Hanley received an email that the chaises for the dump trucks will not be available until after the new year so they will not be available until mid-2022.
- Trustee Boyce stated that the Ford Rangers are still a couple of months out.

Motion by Trustee Boyce, seconded by Mayor Nugent to adjourn meeting at 8:21 a.m.

Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk