

**Committee of the Whole Meeting
Public Works Committee
January 22, 2019 – 7:38 a.m.
Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee (7:55 am)	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	X
Wendell Phillips, Trustee	
Other Attendees:	
Chris LaRocque, Village Admin	X
Jim Hanley, Super of PW	X
Ryan Marion, Code Official	X
Sarah Marion, Event 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 7:38 a.m.

There was a quorum.

MOTION: A motion by Mayor Nugent, second by Trustee Boyce to approve the minutes from November 27, 2018 meeting as presented. Voice vote – Ayes: Boyce, Gesky, Martin and Nugent Nays: None. Motion approved.

No public participation

No action items.

Discussion Items:

• **Square on Second**

- Swing design and locations – Mr. Hanley has been researching designs that have 500 – 600 pound rating. Cost is approximately \$3000 per swing. Mr. Hanley has planned several locations for the swings. Mayor Nugent was concerned about the swinging. Mr. Hanley will research limiting the swinging motion. The committee suggested that to start with one swing and see how it works.
- Lights on the jumping pillow – will be starting soon. A camera will also be added just north of the jumping pillow

- Park Ranger – Mr. LaRocque prepared a cost estimate for three part-time employees. A job description will need to be prepared along with what equipment will be needed. The hours will need to be limited to keep the job from being IMRF qualified. (under 1000 hours)
- **Legacy Park** – Mr. Aggen presented a preliminary Engineer’s opinion of cost of construction for the expansion of the north parking lot and the concession stand site work.

Chief Swinford exited the meeting at 7:50 a.m.

The construction would add an acre and half of additional parking. The preliminary cost is \$924,176.00; this does not include a building for the concession stand.

Trustee Dole entered the meeting at 7:55 a.m.

The Township agrees that the next part of the park should be the parking lot and concession stand. The Township thought that some of the work could be completed in house. The total cost for the project could be \$1.5 million, which is adding \$500,000 for the building and concrete.

MYSA might consider moving their program to Legacy Park, but not until there is more parking and bathrooms.

Mr. LaRocque stated there is no urgency to complete this project. The planning will start, but construction may be several years away. Cost estimates for the concession stand will be prepared using the 1.5 million as a budget. The project cost is equally shared between the village and township.

- **First Street Parking Lot Design** – Mr. Aggen prepared two (2) designs for the parking lot at 54 W. First Street. The designs have been provided in the agenda packet. Mr. Aggen will prepare a cost estimate for the design the exits into the alley.

Trustee Dole exited the meeting at 8:05 a.m.

- **MYBSL Agreement** – Mr. LaRocque has completed an agreement for the use of Heritage Park ball fields with the Manteno Youth Baseball/Softball League. The agreement will be on tonight’s Board agenda. Mr. LaRocque is working on a similar agreement with MYSA.

Motion by Mayor Nugent, seconded by Trustee Boyce to adjourn meeting at 8:16 a.m. Voice vote: all Ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk