

**Committee of the Whole Meeting
Public Works Committee
September 24, 2024 – 7:00 a.m.
Village Board Room**

Attendance

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| Committee Members: | |
| Timothy Nugent, Mayor | X |
| Tim Boyce, Trustee | X |
| Todd Crockett, Trustee | X |
| Diane Dole, Trustee | X |
| Joel Gesky, Trustee | |
| 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 | X |
| Darla Hurley, Deputy Village Clerk | |
| Bruce Hill, HR Green Engineering | X |

Trustee Boyce opened the meeting at 7:00 a.m.

MOTION: A motion by Trustee Phillips, seconded by Trustee Boudreau, to approve the minutes from August 27, 2024, meeting as presented. Voice vote – All ayes, No nays. Gesky absent. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Trick or Treat Hours** – Mr. LaRocque stated in past years they have been 5:00 pm – 7:00 pm. The hours will remain the same.
- **Township Parking Lot Request** – Mayor Nugent had received a call from Main Street Pharmacy concerning people using the Manteno Township parking lot during off hours and then damaging the pharmacy building and also township air conditioners. The township has asked for assistance. Mr. Hanley is suggesting a guardrail type of barrier. Mr. Hanley will obtain a price. Trustee Crockett asked about maintenance. It was stated that Township would be responsible for the maintenance.
- **Main Street Plaza Arch Sign** – Mr. Hanley received a quote from Lambert Sign Solutions to match the arch signs on each end of Main Street. The total cost would be \$6,430.00. The lights would be only on the west side of the arch.

- **Oktoberfest Update** - Mr. Knox gave an update on the set-up of Oktoberfest for this weekend. There are some additional street closures due to the drone show on Friday night. Chief Swinford will have extra police presence to handle the crowds. The jumping pillow will be closed but the fountain will be on. All schedules and information will be on the Chamber website.
- **Community Garden Discussion** – Trustee Crockett asked to discuss the option of offering a community garden area on South Main Street where the Public Works have a chipper pile. The fencing, garden troughs and water would be required for the area and could be provided by the village.
- **Railroad Quiet Zone** – Mr. Hill stated that the Third Street crossing will be an issue. The ICC/FRA will throw up barriers to the idea of a quiet zone, but as long as improvements, calculations, etc. are met they cannot stop the quiet zone from being allowed. The next step would be a design. There is grant money available. The CN will need to be pushed to fix the Third Street crossing. Mr. Hill will prepare a draft letter to CN railroad concerning the need to repair the crossing. The design for the project will be put on hold.
- **Pickleball Rules and Tournament Discussion** – Mr. LaRocque stated that this is a continuation of the discussion from the last meeting. Trustee Crockett provided a picture of the rules that were posted at Frankfort Square Park District pickleball courts. The committee suggested that this will be a wait and see item. We will allow the residents to use and then see what type of interest we get for the area.

Trustee Boudreau exited the meeting at 7:46 a.m.

- **Current Project Updates -**
 - Thies Park
 - Paving will happen next week
 - Landscape will happen next week
 - Concrete will be complete this week
 - Final turf inspection next Monday, then laying of turf in 2-3 weeks
 - Tenco hopes that everything under their control will be completed the week of October 7th.
 - The pavilion and laying of turf would be the only items left to be completed.
 - Sign work has been started
 - ComEd is being pushed even though their 90-day window has expired.
 - Legacy Park – Phase 2
 - There was only one bidder for this project. Mr. Hill stated that it was published in the Daily South Town newspaper, but not in the Daily Journal. The local contractors were not contacted.
 - Legacy Park – Phase 1 is substantially completed.

- MFT – street maintenance
 - Waiting on 2nd coat for N. Spruce & S. Cypress and then restoration work will be completed later this week.
- **Parks Update** –
 - Wildcat Football is done at Legacy for the season. The High School also used the field for two games
 - MYSA will be hosting the Old Mill Soccer Tournament at Heritage Park. This tournament is usually held in Peotone but due to their park district re-doing the fields the tournament needed to find a new venue.
- **Misc.:**
 - The old Police Department will be leased to the School District for their use. The school district’s attorney is reviewing the lease. The design of the building is being completed.

Motion by Trustee Crockett, seconded by Trustee Dole, to adjourn meeting at 8:04 a.m.

Voice vote: all ayes, no nays.

Minutes respectfully submitted by Sheila Martin, Treasurer & Darla Hurley, Deputy Village Clerk