

**Committee of the Whole Meeting
Public Works Committee
September 28, 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	
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	
Darla Hurley, Deputy Village Clerk	X

Meeting was opened by Trustee Boyce at 7:12 a.m.

There was a quorum.

MOTION: A motion by Trustee Crockett, seconded by Trustee Dole, to approve the minutes from August 24, 2021 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation.

No action items.

Discussion Items:

- **Trick or Treat Hours** – The Trick or Treat Hours will be set as 3:00 pm – 6:00 pm on Sunday, October 31st.
- **CH-9 Overpass Update** – Mr. Hanley stated that he and Mr. LaRocque had met with Kankakee County concerning the I-57 overpass update. They had information from the state concerning the project. There will be two lanes going east bound that will taper off into one lane at Marquette Place. The overpass will be massive with 2 lanes west-bound, 2 lanes east-bound with 2 left hand turn lanes for entrance onto I-57 and a 10’ pedestrian/golf cart path. The existing bridge will remain open and a new bridge will be built to the south, once that is complete, the existing bridge will be torn down and replaced; then the two will be tied together to complete the project. The village does

have \$600,000 of MFT Funds to use on the overpass. County Highway 9 west-bound will be a five-lane road all the way to Rt. 45. This will be part of the County MPO project.

- **Donation Request – Manteno Historical Society** – The Historical Society has submitted their application for the Non-Profit Donation Request. They are requesting \$2000, last year the village gave \$1,125. The committee approved a donation of \$1,500.
- **Square on Second Open Space Ideas** - Hitchcock Design Group prepared a design plan using the suggested ideas of a band shell, bathrooms and play structure. A second design includes a seating idea and replacing the merry-go-round. The committee was not in favor of the amphitheater seating. Mayor Nugent and Trustee Martin would like to see the stage set up as a temporary structure to see if the placement of a permanent structure is what is needed in that area.
- **Main Street Renovations** – Hitchcock Design Group presented an updated version of the Main Street renovation. The design shows a mid-block bump out. The committee is not in favor of the bump-outs. Mr. Hanley will relay the information to Hitchcock. The initial estimate of costs for the project is \$1.3 million. Mr. LaRocque and Mr. Hanley feel that the cost is low. There is a potential of underground issues with storm work, water lines and light poles lines. Mr. Hanley will speak to Aqua about what lines are down Main Street.
- **Public Works New Building & Site Plan** - Mr. Hanley has a meeting scheduled with Mr. Carlile next week. They will review the current plans. A site design can not be completed until crops are harvested.
- **Legacy Park Concession Stand & Parking Lot update** – The RFP's will be opened on Friday. Eight contractors have picked-up plans. Mr. Hanley will contact Township about the bid opening. The parking lot has been completed. Approximately 90+ spaces have been added.
- **MFT Update** – Aqua is finishing up the water main on Section Line. As soon as they are complete KVCC will mill and overlay that section and on Birch Court. They will also finish the permanent crosswalk painting.
- **South Path Project Update** – There are still some fence parts that need to be completed. Landscaping and final grade will be completed by Lavicka later this week. Mayor Nugent would like to have some type of access to the creek along the path. Mr. Hanley will investigate the area. AT&T will be lowering their pedestals that are located along the path. Mr. Hanley will contact Ms. Marion about a ribbon-cutting ceremony when the path is completed.
- **Salt Contract** – The village was informed by CMS that our current contract has been voided due to an issue with the salt depot. The re-bid was held in August and there was a problem with that bid; a third bid was held last week. Mr. Hanley is not sure what the price will be, he is expecting a higher price. The village does have some salt in stock at this time.

- **Police Dept Remodel** – Mr. Hanley completed a walk thru. He will prepare an RFP.
- **Equipment Update** –
 - The boom mower has been ordered.
 - Two F650's have been ordered
 - The mechanic has been looking at all equipment to make sure everything is ready for winter use.
 - Two Ford Rangers are on order – VIN numbers have been received – Trustee Boyce stated it could be another month before receiving the vehicles.
- **Misc.**
 - Mr. Hanley is investigating adding sidewalks at the Pickle Ball courts.
 - The fountain pump at the Square broke down over the weekend. It is being repaired. Mr. Hanley will look for a back-up pump.
 - Mr. Hanley is investigating other type of lights for the catenary lights.
 - No issues with Oktoberfest – more barricades are needed. Chief Swinford stated this was the one of the best Oktoberfest he has been involved in. No arrests were made.
 - Stop sign at Dolly & Poplar was hit over the weekend.

Trustee Martin exited the meeting at 8:02 am.

- Mayor Nugent spoke to Greg Leutloff, a realtor representing Mr. Alexander, about an easement on his property to connect the walking path. He is not interested in an easement but is willing to sell his 20 acres for \$1 million.

Motion by Mayor Nugent, seconded by Trustee Dole to adjourn meeting at 8:11 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk