

**Committee of the Whole Meeting
Public Works Committee
May 28, 2019 – 7:00 a.m.
Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Samuel Martin, Trustee	
Wendell Phillips, Trustee	X
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 7:50 a.m.

There was a quorum.

MOTION: A motion by Mayor Nugent, second by Trustee Boyce to approve the minutes from April 23, 2019 meeting as presented. Voice vote – All ayes, No nays. Motion approved.

No public participation

No action items.

Discussion Items:

- **Project Updates**
 - **Square on 2nd**
 - Fountain is working and the lights are operational but not coordinating with the water. Waiting to hear from the Fountain Construction company on the details. Payment will be held on the install company until working properly.
 - Fireplace is working – still need some clean-up work finished. There was some graffiti on the metal of the fireplace, personnel were able to clean it up.
 - A bike rack will be added.
 - A swing will be added on the north side of the fireplace. Picnic tables and benches will also be added.

- **Path Project**

- Mr. Hanley, Mr. LaRocque, Mr. Aggen and RJ with Tyson Engineering walked the path. There are a few spots that KVCC will address due to improper draining. Mr. Aggen explained that there was to be a 2% pitch on the path, in a few areas there is less than that and also an area that is back pitched. Landscaping is not completed. KVCC will try to re-heat and re-roll the areas that are holding water. KVCC would like to patch some areas. Mayor Nugent stated that having a patch before the path is even open is not good. Mayor Nugent would like to see a 5-year warranty instead of a 1-year warranty before we accept the path. There is also signage and fence that needs to be put in. The cross walks will be striped. KVCC is trying to get all items completed by the ribbon cutting on June 7, 2019.

Trustee Dole exited at 8:07 a.m.

- **First Street Parking Lot** – Mr. Aggen presented a preliminary layout for the parking lot. The trees currently on First Street would be removed. A few bump outs would be used in the parking lot where trees could be planted. Those smaller areas could be for golf cart parking. Lighting would change also. The older lights would be replaced with new fixtures plus a couple more lights would be added. The entrance would be removed on 1st Street. All stamped concrete would be replaced. Access would be off Walnut on the west side and the alley on the east side. The old parking lot would be milled and overlaid so that when the project is completed the parking lot will look like one cohesive lot. Also, on 1st Street, closer to Main Street, the stamped concrete would be replaced. The trees would be removed too.
- **MFT** - Mr. Aggen stated that IDOT has the books. There is a pre-construction meeting on Thursday, May 30th, with KVCC and the Village of Bourbonnais. The contractor hopes to start the 2nd or 3rd week of June.
- **Pond Rehabilitation** – The contractor is trying to finish project. Weather has been a problem.

Trustee Crockett exited meeting at 8:20 a.m.

- **No Smoking Policy in Parks** – Mr. Hanley will prepare signage requesting no smoking in the parks, especially at the Square on Second. Cigarette butts dropped on the turf area could damage the turf.
- **Mower Purchase** – Mr. Hanley is requesting a purchase of a Toro 16' mower. Public Works personnel are mowing approximately 200 acres. The mower was tested at Legacy Park and mowing was completed in half of the time. The cost is \$77,957.84. This is a state bid contract and the purchase is a budgeted item from the Road & Bridge Fund. The purchase will be on the Village Board agenda for approval.

IDOT Mast Arms – The Village has received a letter from IDOT requesting that all traffic signal mast arms be visually inspected. Mr. Hanley stated that it could cost approximately \$2000 per arm. We have four signal lights. Mayor Nugent will speak with Mr. LaRocque when he is back in town. Mr. Hanley will obtain a proposal from Outsen Electric, who maintains our traffic lights, for inspecting the arms.

Motion by Trustee Boyce, seconded by Mayor Nugent to adjourn meeting at 8:33 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk