

**Committee of the Whole Meeting
Public Works Committee
October 23, 2018 – 7:00 a.m.
Village Hall Conference Room**

Attendance

Committee Members:	
Timothy Nugent, Mayor	X
Tim Boyce, Trustee	X
Todd Crockett, Trustee	
Diane Dole, Trustee	X
Joel Gesky, Trustee	
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, Event Cord	X
Sheila Martin, Treasurer	X
Al Swinford, Chief of Police	X
Geoff Aggen, Village Eng.	X
Caitlin Fletcher, ONU Student	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 Mayor Nugent, second by Trustee Dole to approve the minutes from September 25, 2018 meeting with the following amendments: the completion dates on the Pond Bank Rehabilitation, Phase 1 should be 12/1/18 and for Phase 2 should be 7/3/19 . Voice vote – Ayes: Boyce, Dole, Martin, Phillips and Nugent Nays: None. Motion approved.

No public participation

No action items.

Discussion Items:

- **ComEd Interior Light Replacement** – The light replacement has been completed. There a few issues, but a representative will be back to address the issues.
- **North Path Update** – The Village had erected 3 cameras to watch for any vandalism as the construction stakes were removed twice. One camera is missing at this time. The concrete portion of the path has been completed. KVCC will work on the south end of the path first and then go to the north end. Paving will be completed when all stone and grading is done. Completion date is 5/31/19, but they hope

to get most work completed as long as weather cooperates and then finish and final landscaping in the spring.

- **Pond Bank Rehab Project Update** – Flyers explaining the work were delivered to all residents around the ponds. The contractor will begin pumping this week and then they hope to start next week. If weather cooperates the contractor may complete both phases this year.
- **Lightning Prediction Update** – The installation is almost complete. There was a pole that had a wire that was too short. It has been returned and they are now waiting for the correct pole and wire. Mr. Kyle Bukowski and Mr. Dave Roberts have been assisting in the install. Horns and lights will be used to notify people of the lightning. There will also be an all clear signal. The system also has a app that will be promoted for all to use.
- **Square on Second** –
 - Jumping Pillow – Pads have been ordered for the poles. The only compliant is that older kids are bullying the light ones (lack of supervision). Chief Swinford stated that a few kids have been banned from the area. A lost and found box will be purchased. A new entrance gate has been added and possible some tables will be put around for the adults to sit at.
 - Artificial Turf and Irrigation – Lavicka will start the work next week. Mr. Hanley has received on price for the poured in place rubber mulch (see packet for price quote from NuToys). Mr. Hanley will also talk to Lavicka to see they can also supply a quote.
 - Fountain and Fireplace– The install is going well. The control box is in place along with the drains. The pad is poured for the fireplace and the deck will be poured this week. A stainless steel screen will be around the fire area. Mr. Hanley will investigate on using a timer or an on demand timer for the use of the fire area.
- **Park Ideas** – The Parks & Recreation Commission had a meeting where they would like to recommend outdoor musical instruments for use in some of the other park areas. These could be considered during next year’s budget for the old Farmer’s Market area or Merchant Park or Legacy Park. Updating of Heritage Park equipment was also recommended, possibly by adding a zip line. Another recommendation is an adult themed area with a pickle ball court, shuffle board, horse shoes, bean bags, etc. There is a park in Frankfort that has a park like this. They also have a community garden in the park. Mr. Hanley stated one of the tennis courts in Thies Park could be changed to a pickle ball court.
- **Christmas Decorating** – Farmer’s Elevator offered the auger that goes over Main Street to place Christmas decorations on this. The Village ordered a “Seasons Greeting” that will be placed on the area. It is 5’ x 90’ and will be lite.
- **Purchase of a Lift** – The Village has rented a lift over the last several years to put up and take down banners, to paint the murals and to put up Christmas lights. Mr. Hanley stated he has already spent over \$10,000 already and it will be more. Mr. Hanley priced the purchase of a lift. Prices are from \$22,000 to \$75,000 and depend on new or used. Mr. Hanley will also look at other companies who sell the lifts. Another future need will be a trailer that could accommodate the lift and the back hoe.

- **Misc.:**

- Public Works Facility– Mr. Hanley calculated the public works department has around 22,000 square feet of usable space between all buildings and well houses. Mr. Hanley toured a new public works facility in Mattoon that has 36,000 square feet. Mr. Hanley has been thinking about needs such as a wash out bay or a sign shop. Mr. LaRocque stated that the owner of the property located north of Legacy Park had contacted him to see if the village was still interested in his property. Originally the price was too expensive for the village, but the owner is still interested in selling so the price might be negotiable. Mr. Hanley stated that the price for a new public works facility may be around \$3 million plus.
- The South Main Street garage has been cleaned out, which will give some more storage space. Mr. LaRocque stated the outside of the building will need to be addressed.
- Mr. LaRocque stated that the closing date for the purchase of 54 W. First Street has not been set. RFP's will be sent out for the demolition. Mayor Nugent stated that the new Manteno Pharmacy may purchase the detail shop that is next door to make a drive up area.

Motion by Trustee Boyce, seconded by Mayor Nugent to adjourn meeting at 7:57 a.m. Voice vote: all ayes, no nays.

Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk