

## **MEETING MINUTES SEPTEMBER 1, 2011**

Meeting called to order at 7:00 P.M.

Maureen Roach, Mary Goveia, Mike James, Mike Sumner, Mike Freimann and Paul Myszka present

**Motion** to approve meeting minutes by Mike Freimann

Second by Mike Sumner

Motion carried

### **Engineers Report**

Stark will be coming back to do the spray patch, they have about a weeks worth of work. Stark and Farnsworth will be having a meeting in 2 weeks to review punch list items. Roads and seeding are the major items that still need to be completed by the end of the month. Harbough gave quote of \$7,800 to televise the pipe in Mallard Point. He can also clean out the pipe if he needs for a total of \$9,600.00 The T's will be documented on a DVD with a counter to be able to locate them

### **I-74 Bore**

The guide tube is across. Contractor was installing the casing until they caught running sand that will need to be filled with grout. They are trying to get it repaired soon so they can continue to move forward with the casing

Price street- Stark will seed their way out of the park then put the berm up

Village Board will be provided a copy of the punch list items for Phase A, B and C.

Reconstruction of citizens yards needs to be a priority

### **Public Comment**

Living Hope Church

They have purchased 75 acres that they would like to annex into the Village and build a 4,000 to 6,000 square foot building that will be available to the public. The building will not look like a typical church. The request will have to go before the Zoning Board for approval prior to the Village Board approving. At this point access will be off 2000E, IDOT granting access off Route 150 would be difficult. They would like to start this fall- but still have several details to work through. The current location will be moved so they can grow. A day care center and shelter are a couple of options for the facility in addition to the sanctuary. One of the goals for the property is to use it for services that are beneficial to the Village. 25-50 acres of the property will be sold as residential not commercial.

Lincoln street should not be extended. The cars already speed on Lincoln and if the road is opened some property owners on the street think it will just increase. Stop signs will be put in that would help with the speeding

The purpose of opening the street is to provide access for commercial properties. Extending the road would give an alternate route to the heavy trucks

The temporary road that was installed is on Village property which is a problem. The road was only to be used for a brief time when sewer construction could potentially cause an access issue. The Township and people that live next to Township have a problem with temporary road. If the adjacent property owners agree to let it stay would the Board allow it to stay? The Village attorney says it could not be done.

The road is on Village right of way and is Village property so the Village gets to say what happens.

A meeting can be set for all concerned parties but it's unlikely an agreement can be reached.

All Trustee are encouraged to look and the area- The road is not to be used until an agreement is reached.

Subdivision issue- a development agreement can not be done retroactive- the attorneys are working on it

### **Mayor Report**

Nothing

## **Building Report**

Nothing

## **Sewer**

I-74 Bore continues to be a concern- the time line is still in limbo  
Sewer rates cannot be finalized until the bore is complete

## **Water**

Two of the pumps have been replaced. The red water filter will hopefully be next week- been too hot and didn't want to tear up the road.  
Indian Hills leak is still an issue. The leak cannot be found. There is chlorine in the water so it may be coming from the pool.

## **Police/Garbage**

Casali will be at the October meeting to discuss an new recycling program. They would like run another truck on garbage day instead of on Saturday.  
Have 4 golf cart permits  
Website is built- going to a training meeting Friday.

## **Street Report**

Streets committee has been suspended until things come up  
Signs have been ordered and will be installed throughout the Village  
Had discussion with township about the Halloween shed- probably will be on agenda next month  
Rented a backhoe to work on tile problem on Grove Street to find what is causing water in basements. Will also be doing some ditch clean up and replacing sidewalks  
Want to give Harry Ryan's cell phone- he does not have one.

## **Park/Youth**

Joe will be taking over the Haunted House  
need police officers for the 3 Saturday's of the Haunted House  
October 1<sup>st</sup> is the fall clean up day.  
October 8th is the next breakfast  
Talked about doing Haunted House on a Sunday making it family friendly

## **Youth Center**

Changes are being made to the youth center in order for the day care will continue to be in compliance with State licensing requirements

## **Finance Report**

Renewal of insurance to be paid this month

## **Discussion**

Public Works Superintendent  
This would be for water, sewer, roads and general maintenance. This is a position in the future we will need to have. A cost study needs to be done to determine the financial benefit to the the Village.

**Motion** to pay the bills by Mike Sumner

Second by Maureen Roach

Motion Carried

**Motion** to adjourn by Mike James

Second by Mike Freimann

Motion carried

8:55