



Streets, Alleys and Sidewalks Committee

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Mike James

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Chairperson / Indian Hills

Clerk

South Mallard Point

North Mallard Point

Village Eastside

Village Westside

May 2010 Committee Meeting

When: June 3rd, 2010
Where: Village Hall
Time: 7:00 pm CST

Agenda

- 1) Call to order and pledge - **Called to order at 7:05 pm**
- 2) Roll call - **Present were Mike Freimann, Randall Stine and Mike James**
- 3) Approval of previous minutes
 - a. March – **Approved 3-0**
 - b. April – **Approved 3-0**
- 4) Recognition of visitors – **Had two families from Huff Road (non-village side) that came to talk about the Stark special use permit thinking this night was the Village Board Meeting. Village Board Meeting had been moved to June 10th.**
- 5) Activity since last meeting
 - a. Mowing – **Have had a few complaints in the Village Market area, but resolved. Saved the village over \$3k so far.**
 - b. Street, ditch and culvert work – **Price Street ditch completed until after sewer is put in. Cold patch for pot holes and roadside edges. Cut the road edges on Harvey Rd, Quail ct and Oak St. Scraped the alley down between Lincoln and Cleveland to divert water away from homeowner's yard and basement.**
- 6) Financial Report for MFT and SAS Funds – **Covered changes in SAS funds and MFT fund status. Appropriations recommendation will be later.**
- 7) Discussion Items
 - a. Illinois Safe Routes Program update – **will be asking board for permission to use Farnsworth and get an estimate of engineering costs.**
 - b. Sewer Update – **Huff Rd is behind. Will get a new estimate and send it out to the committee.**
 - c. Village Cleanup Day – **Board commented that this has been done in the past, but residents can call Casali to let them know they need special items picked up.**
- 8) Action Items
 - a. Recommendation to purchase weed eater – **Approved 3-0 to go before board for an Echo.**
 - b. Recommendation to purchase chain saw – **Approved 3-0 to go before board for an Echo.**
 - c. Recommendation for Street Sign Design – **Approved 3-0 to present the 3 options to the board.**
 - d. Approval changes to the 2010/2011 SAS Appropriations – **Approved 3-0**
 - e. Develop road maintenance plan for next month – **Remove broken and heaving sidewalks, continue to fill holes and gravel. Work on other alleys, ditches and culverts as needed.**
 - f. Develop sign replacement/addition plan for next month – **Will put up the weight limit sign on Franklin and Seminary and reuse some of the stop signs that were in decent shape.**
- 9) New Business - **None**
- 10) Meeting adjourned – **3-0 to adjourn at 8:20 pm**