Utilities & Expansion Committee Report July 2015 Activities Presented July 27, 2015

Present

Chairman: Watson, Balthazor, Redmond

Staff: Engineer Gingrich

Public Works Director Bessler

Audience: Gene Jordan, Jana Knight, Chuck Burke

Utilities & Expansion Committee met July 21, 2015, 5:30 p.m. to discuss:

> Sewer Expansion

> Easement - Bunge

> Debris Blockage on Easement

> Future committee meetings schedule and subject matter

Public comment: none

Village Engineer Gingrich informed the committee of the pending sewer expansion proposed by the City of Kankakee to serve CSL Behring and Bunge facilities. A map was provided of the proposed pathway of a single newly constructed 30" sewer line through Bradley. The new line follows the same route as the current line, with the exception of everything to the north of North St., in which it will follow the proposed Industrial Drive roadway.

Gingrich also informed us this project will be at the expense of the City of Kankakee and is not a KARMA project. The cost of the Village Engineer is to be absorbed by the City of Kankakee, including observation and the cost of review. This cost has also been figured into the project budget at the expense of the City of Kankakee.

Easement for this project is on a parcel owned by the Village of Bradley, that would connect the proposed Industrial Drive across Village Property to the Bunge facility, as indicated in **RED** on the map. The project as proposed is for a single 30" line. Engineer Gingrich made some recommended language changes to the original ordinance, i.e. the title "utility easement" changed to "authorize the grant of sewer easement". The ordinance should also include language that indicates the sewer line is to be constructed according to the plans submitted. These changes appear to have been implemented.

Road easement near Lawn and Washington streets has debris blockage at the culvert. Public Works Director Bessler indicated it would be cleaned this week.

The committee agreed to establish a once per month meeting with times, dates and subject matter to be determined later.

Trustee Balthazor moved to adjourn the meeting, seconded by Trustee Redmond. The meeting concluded at 6:16 p.m.

Mike Watson, Chairperson of Utilities & Expansion Committee Map attached