

Public Works & Parks Committee Meeting

August 17, 2015 – 5:15 PM

Members Present – Trustee Gadbois, Trustee Watson, Trustee Redmond, PWD Bessler, Engineer Gingerich and Treasurer Pries

Public Comment –

Chuck Burke expressed a concern related to the 50/50 program and participation

Agenda Items

Infrastructure Project

Gaming dollars received by the Village is an estimate of \$90k. Currently the 50/50 program is estimated at \$37K. We had originally budgeted \$50k however after the costs came in some residents decided to not participate this year leaving the excess dollars. We can add to the project with the gaming funds and additional funds and expand infrastructure improvements in the Village. Superintendent Bessler is recommending South Forest with hopes of being able to do 4 blocks of sidewalks.

There will also be some engineering expense involved with inspecting the project.

Treasurer Pries explained how the funds can be moved – Gallagher was the lowest bidder and has agreed to honor their current bid price of \$10.70 sq ft.

Motion made by Trustee Watson, second by Trustee Gadbois to go ahead with the project. All in favor. Motion carried. This recommendation will be sent on to Finance and then the full board for final approval.

OTHER

Trustee Gadbois shared information about Blatt Park and the history around the graves there. Hand out Attached.

Trustee Gadbois also brought before the committee a new resident concern on Jonette – Mrs. Burnett had shared some water drainage problems she has been having for some time now – pictures and a typed explanation was shared with the committee as well as Superintendent Bessler and Village Engineer Ginegrich. After discussion it was agreed that Supt Bessler and M Gingerich

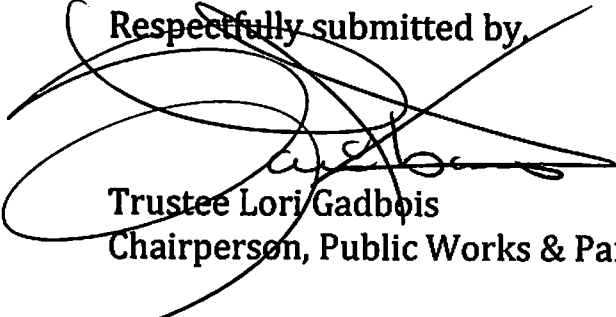
will get together and come up with a few solutions – finding the most cost effective one possible to assist with getting the water moving in that specific area. A committee meeting will be called to further discuss options.

Trustee Gadbois will make contact with resident and give her an update.

Trustee Watson asked questions about the Bond Refinancing – it was recommended that he brings those questions directly to the Treasurer or Mayor as well as the finance committee.

With there being no other business, motion to adjourn by

Respectfully submitted by,



Trustee Lori Gadbois
Chairperson, Public Works & Parks

~~Attachments~~