

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

May 26, 2020 CTO 3:00pm

ROLL CALL: The following answered to roll call - Chair Bob Anderson, Trustees Patti Coughlin and Eric Anderson
Also present: Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, and Village President Darrell Kyle.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Coughlin to approve the open session minutes, as presented, from May 13, 2020, seconded by E. Anderson. MCU A motion was made by E. Anderson to approve the May 18, 2020 minutes, as amended, seconded by Coughlin. MCU

PUBLIC INPUT: None

NEW BUSINESS:

Robin Lane Status: A motion was made by B. Anderson to refer Robin Lane issues to the board for final resolution, seconded by Coughlin. MCU

Bates Road Status: A motion was made by Coughlin to refer the Bates Road Status to the Board for legal proceeding, seconded by E. Anderson. MCU

Ball Field Rooftop: B. Anderson provided photos of the current condition of the ball field rooftop, quotes for repairs were requested to be sent to the office to be presented at a future meeting.

Boat Landing Project scope review: A motion was made by B. Anderson to recommend to the Board that the ramp be reduced from 24 feet to 16 feet in width, seconded by Coughlin. MCU

Maple Creek Culvert: Estimates from Don Harvey and Bladeworks were reviewed. A motion was made by B. Anderson for the Village to purchase the culverts needed and accept Don Harvey's estimate for repairs, seconded by Coughlin. MCU

Larson Drive Sinkhole: Digger's Hotline will be contacted and the Public Works department will evaluate the condition and proceed with repairs.

Review of Road Tour; Road Paving Priorities with Proposal Review: Worksheet proposals from the road tour were discussed, bids will need to be sent out and received in the office to be presented at a future meeting.

Salt Shed Maintenance Needs: The current condition, need for repairs and usage of the salt shed was discussed.

Community Association Building Needs: The current condition of the Community Association building and its contents were discussed. Coughlin will assess the contents of the building for the NCA.

Docks at Swimming Beach: A motion was made by E. Anderson to recommend to the Board to purchase 2 ramps at 975.00 each to be installed at the swimming beach, seconded by Coughlin. MCU

Stumps coming up on East Lake Blvd. and other locations: A consensus was reached by committee that the Public Works department rent an asphalt saw needed to remove the stumps, and try to complete the work in-house.

Gravel Road Maintenance Options: Past practices for maintaining gravel roads were reviewed. Options moving forward were researched.

CORRESPONDENCE: None

INFORMATION FROM THE CHAIR: The next meeting will be held on June 23, 2020 at 3:00pm.

Respectfully Submitted,

Daisha Nolan, Village Clerk