

**Storm Water Board
Public Meeting
August 28, 2012**

The Storm Water Board for the Town of Cedar Lake held its regular public meeting on August 28, 2012. The meeting was called to order at approximately 6:59 p.m. Members present were: Glenn Sechen, Mike DeFrancesco, Vice Chairman, and Norm Stick, Chairman. James Cornett of Public Works, and Jenn Montgomery, Recording Secretary, were also present.

- I. **Minutes:** Glenn Sechen moved to approve the minutes from the July 31, 2012 public meeting. Mike DeFrancesco seconded. After a voice vote, the motion carried unanimously.
- II. **Public Comment:** None.
- III. **Written Communication:** None.
- IV. **New Business:**
 - A. Sleepy Hollow Ditch; drainage concerns. Jim Cornett stated that not much can be done without obtaining easements to access the ditch. Motion by Glenn Sechen and seconded by Mike DeFrancesco to allow Public Works to identify areas of the ditch to access and to obtain easements.
 - B. 7000 Block of W 138th Avenue; drainage concerns.
- V. **Other Business:**
 - A. Wicker Meadows Subdivision; drainage concerns. Katherine Ortiz-Wiegele of 11336 W 129th Avenue stated she lives to the property to the south of Wicker Meadows. Ms. Wiegele stated that she has paid for multiple stormwater related repairs since Wicker Meadows was constructed. When the subdivision was developed, several clay drain tiles were cut.
 - B. Jennifer Filar, 14734 Dewey Street; drainage concerns. Completed, remove from agenda.
 - C. Public Works Projects.
 - 1. Jim Cornett stated that Public Works is on regular maintenance. Public Works will be trying to do some chip sealing around town before the winter season begins.
- VI. **Final Public Comment:** None.
- VII. **Board Comment:** Bob Carnahan asked that the Stormwater Board add the area of 129th Avenue, west of Fairbanks to the agenda regarding drainage issues in the area.
- VIII. **Adjournment:** The Public Meeting ended at approximately 8:34 p.m.

Norman Stick, Chairman

Mike DeFrancesco, Vice-Chairman

Glenn Sechen

Attest: Jenn Montgomery, Recording Secretary