

**Storm Water Board
Public Meeting
November 12, 2013**

The Storm Water Board for the Town of Cedar Lake held its regular Public meeting on November 12, 2013. The meeting was called to order at approximately 7:00 p.m. Members present were: Joe Trtan and Norman Stick. Staff members present were: Jim Cornett of Public Works, Robert Carnahan; Town Council, Jeff Lowe; Building Commissioner, and Jessica Chick; Recording Secretary.

I. Public Comment: none.

II. Approval of Meeting Minutes:

a) October 22, 2013- Public Meeting

Motion to approve proposed minutes made by Joe Trtan and seconded by Norman Stick.

Glenn Sechen	Joe Trtan	Norman Stick
ABSENT	YES	YES

Vote: 2-0

III. Written Communication: none

IV. Work Session Items:

- A. **Parrish Fields, drainage project; piping requirements;** cost and project update.
The project is moving along, we are bedding the area in stone. The basins that are in the area are down deep around 5 or 6 feet.
- B. **MacArthur School drainage issues and resolution.** Mr. Burgraff will need to be contacted with regards to this matter via e-mail explaining the plans for the project. Jessica Chick, recording secretary, will send the e-mail on behalf of the Storm Water Board. The Board is requesting that if we were to do the drainage work if they would replace the sidewalk.
- C. **128th Place;** update. Public Works looked at this project. The basin is broken on the dome. Public Works will try to get around to fixing this before snowfall.
- D. **Sleepy Hollow Ditch;** Update. No current update. Continued until Spring 2014.
- E. **Public Works Projects.** Drainage on Parrish, brush, demolishing houses, and very heavy into leaf season.

V. Final Public Comment: none.

VI. Board Comment:

Motion to adjourn made by Joe Trtan and seconded by Norman Stick.

Glenn Sechen	Joe Trtan	Norman Stick
ABSENT	YES	YES

Vote: 2-0

Adjournment: Time: 7:20 p.m.

Glenn Sechen, Vice Chairman

Joe Trtan

Norman Stick, Chairman

Jessica Chick– Recording Secretary

