

**Storm Water Board
Work Session
February 11, 2014
7:00pm**

The Storm Water Board for the Town of Cedar Lake held a Work Session on February 11, 2014 .The meeting was called to order at approximately 7:00 p.m. Members present were: Joe Trtan, Glenn Sechen and Norman Stick. Staff present were: James Cornett of Public Works, Jill Murr, Chief Deputy Clerk and Shelly Myers, Recording Secretary. Councilman Robert H. Carnahan was in attendance.

The Pledge of Allegiance started the meeting; followed by a roll call with all members being present. Norm Stick stated that the Election of a President was needed. Glenn Sechen made the motion to nominate Norm Stick, seconded by Joe Trtan. After a voice vote, motion carried 3-0. Norm Stick accepted and thanked all members.

- I. **Written Communication:** Norm Stick asked if any new written communication had been received to which Jill Murr stated that none had been received.
- II. **Business Items:**
 - A. **Parrish Fields:** Norm Stick stated at this time the fields are frozen.
 - B. **Mac Arthur School drainage issues and resolution:** Norm Stick stated it seems to be at a deadlock. Discussion was held regarding email correspondence and that until the issue presents itself again he would like to defer it and remove from the agenda until it comes back up. Glenn Sechen motioned to approve the deferral, seconded by Joe Trtan, after a voice vote, motion carried 3-0.
 - C. **Sleepy Hollow Ditch:** This will be continued until spring 2014.
 - D. **Public Works Projects:** James Cornett stated that the Public Works Department is continuing to plow and remove snow, working to widen streets and locate storm drains.
- III. **Public Comment:** There were none.
- IV. **Board Comment:** The question arose as to who the new Town Council Liaisons are. Robert Carnahan stated that it is no longer him. Norm Stick suggested tabling all work sessions until projects begin. Work Sessions for March and April will be cancelled; there will only be public meetings .Motion made by Glenn Sechen and seconded by Joe Trtan. After a voice vote, motion carried 3-0.

Adjournment: Motion to adjourn made by Glenn Sechen, seconded by Joe Trtan. After a voice vote, motion carried 3-0.The Meeting was adjourned at approximately 7:10 pm.

Norman Stick, President

Joe Trtan

Glen Sechen

Shelly Myers, Recording Secretary