



**Storm Water Board
Public Meeting and Work Session Meeting
Minutes
June 28, 2016 at 7:00 pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting and Work Session on June 28, 2016. The meeting was called to order at approximately 7:03 p.m. Members present were: Daniel Enright and Paul Steininger. Staff that was present: Don Oliphant, Engineer, Scott Hutchinson, Foreman, Public Works, Jill Murr, Town Administrator, Robert Carnahan, Town Council and Tammy Bilgri, Recording Secretary.

MINUTES:

A motion was made by Daniel Enright and seconded by Paul Steininger to approve the May 24, 2016 Public Meeting and Work Session as presented.

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|----------------|--------------|-----------------|------|
| Daniel Enright | Thomas Frick | Paul Steininger | Vote |
| Yes | Absent | Yes | 2-0 |

OLD BUSINESS:

- A. Rick Brewer, 8940 W. 142nd Ave., clogged ditch-Don Oliphant stated that the ditch that needs to be cleaned is on private property. Therefore it is the property owner's responsibility to clean the ditch. There are no easements. Scott Hutchinson will go out to look at tree in the ditch that Mr. Brewer is concerned with.

A motion was made by Daniel Enright and seconded by Paul Steininger to send letters to surrounding homeowners, to clean the ditch on private property.

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|----------------|--------------|-----------------|------|
| Daniel Enright | Thomas Frick | Paul Steininger | Vote |
| Yes | Absent | Yes | 2-0 |

- B. Shelia Davis, 14329 Risken Rd., drainage issues-Scott Hutchinson stated went out and knocked down the ridge and made alleyways to relieve the water from the backyard.
- C. Richard Zarr, 10905 W. 129th Ave.,-Don Oliphant went out to look at the situation. Experiencing wet basement, think it could be a failing perimeter drain. Since it is on private property nothing the town can help with. Recommended he call a water proofing company. Should be removed from the agenda.
- D. Kevin Letta, 7100 W. 135th Ave., flooded road and lack of drainage-Town Council is in the process of getting easements from property owners through southern parcels.
- E. Jon Cooke, 14510 Blaine St, proposed underground culvert-Was decided at last meeting this is not a good option. Since Mr. Cooke was not present at the meeting it will be removed from the agenda.
- F. Doug Sheehy, 9402 W. 125th Court, clogged ditch-Scott Hutchinson stated this is the ongoing communication with the railroad. Jill Murr contacted them by phone June 10, 2016 and voiced her displeasure of the lack of communication. Called today for update, gone to their engineers and that is where it sits.
- G. Brad Martin, 14137 Butternut St., drainage issues.-Don Oliphant presented two proposals on how to proceed on this property. Discussion ensued on best way to handle this situation. Decided need more information on utilities in that area before we can proceed. There is a sixteen (16) foot easement behind this property that could contain utilities. Homeowner Brad Martin, explained what he has done to try to fix the issue. Discussion on where the money would come from ensued.

A motion was made by Daniel Enright and seconded by Paul Steininger to look into what utilities may be on this property before accepting a proposal.

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| Daniel Enright | Thomas Frick | Paul Steininger | Vote |
| Yes | Absent | Yes | 2-0 |

- H. Brian Hughes, 9755 W. 135th Place (Utopia Subdivision), drainage issues with detention pond.-Scott Hutchinson stated he does not want to jet it because it is eight (8) inch corrugated pipe, unnecessary to jet, can cause a huge mess. Camera showed it is clear. Don Olilphant stated it is never going to be dry, it is serving it's purpose. Too much water going through it. A lot of water comes to this, the likelihood it will ever drain is low. Will treat for mosquitos. Don Oliphant will look into other solutions.

- I. Josh Strominski, 13700 Lauerman St.-Update attached-Don Oliphant stated they have direction from the Town Council to proceed with the design. Have an agreement with the Bible Conference Grounds, they contributed \$6,000, to run the pipe down their private right of way and easements to the lake. Moving on design, trying to get something together before Walsh & Kelly gets down there. Likelihood of construction beating Walsh & Kelly is slim. Hopefully by next meeting with have something in the ground.
- J. Highgrove Drainage-Jill Murr stated materials are purchased, will start any day. Proposal for design of road reconstruction and storm water was sent to the Town Council.
- K. Mr. Krizmanic, 7314 W. 131st Avenue-Jill Murr stated this is tied with Town Club Ditch proposal. Applied for a LARE grant to do improvements. \$100,000 plus worth of improvements to be done. The proposal would give Christopher Burke the authorization to move ahead with the design. Given that this project ties into our waste water infrastructure and potential silt and other items that can wind up in our waste water system, the engineering on this would be paid for eighty (80) percent from waste water funding and only twenty (20) percent from storm water funding. With authorization on this proposal can bring it to Town Council on July 5 meeting for approval. Regardless if we get the grant, will still need the design to move forward. Right now talking about doing the work in July/August. Mr. Krizmanic’s repair is tied directly to this proposal.

NEW BUSINESS:

- A. Town Club Ditch-Christopher Burke proposal attached.

A motion was made by Daniel Enright and seconded by Paul Steininger to send a favorable recommendation to the Town Council to move ahead with the proposal.

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|----------------|--------------|-----------------|------|
| Daniel Enright | Thomas Frick | Paul Steininger | Vote |
| Yes | Absent | Yes | 2-0 |

WRITTEN COMMUNICATION: None

PUBLIC WORKS PROJECTS: Scott Hutchinson stated no major drainage projects at this time.

PUBLIC COMMENT: None

BOARD COMMENT: None

ADJOURNMENT: 8:25 p.m.

PRESS SESSION: None

Paul Steininger - Chairman

Daniel Enright - Vice-Chairman

Thomas Frick - Member

Tammy Bilgri - Recording Secretary

Storm Water Board Public Meeting – July 26, 2016 at 7:00 p.m.

The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Town Hall at (219) 374-7400.