



**Storm Water Board  
Public Meeting and Work Session Meeting  
Minutes  
April 24, 2018 at 5:30 pm**

Call to Order: 5:30 p.m.

Pledge of Allegiance

Roll Call:

Present Thomas Frick

Present Ryan Lisek

Present Daniel Enright

Present Donald Oliphant, Town Engineer – CBBEL

Present Scott Hutchinson, Foreman, Public Works

Present Tammy Bilgri, Recording Secretary

**MINUTES:**

A motion was made by Thomas Frick and seconded by Ryan Lisek to approve the March 27, 2018 Public Meeting and Work Session Minutes as presented.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Yes	Yes	3-0

**OLD BUSINESS:**

- A. Ashton Blogojevic-9810 W. 136<sup>th</sup> Ln.-Don Oliphant stated there is actually a fifteen ft. (15') easement, seven and a half ft. (7' ½") on each lot. It is a platted as a utility easement, is some leeway in the language that would allow us to construct something back there. The option to the front is open as well. There are trees in the easement would not have access without removal. Daniel Enright asked for a description of the options. Don Oliphant stated the options were similar in price, around \$8,000 with Public Works putting them in. Scott Hutchinson stated he did not have a preference on which option we went with. Thomas Frick stated he would choose the front because it would be easier for the equipment. Don Oliphant stated the caveat with the front option is would need a temporary easement, they would be responsible for future maintenance. A brief description was given of each option. Both options have short comings. The Board discussed having Public Works doing this project or to bid it out. Scott Hutchinson stated with regards to staff, trying to work on Woods of Cedar Creek project, this will pull staff away from other duties. Can be put on the list, and try to do later in the season. Don Oliphant stated we have three (3) contractors approved by the Town that we can get quotes from. This quote will be more than if Public Works did it. Jill Murr stated the Town Council did approve a list of storm water contractors that we use around Town when needed. For this project, Don Oliphant would have to put out a bid package. Ms. Murr recommends to approve that Public Works do the work and if they deem it is something that needs to be outsourced and the prices are similar it would allow them to make that decision internally. We should authorize the project, whether approving to do the project or not, then we can proceed. Don Oliphant stated Option 1 is the rear yard under drain, swale line. If that option is chosen would have to discuss with the owners of Lot 66 and Lot 1. Those properties contain the tree line and berm line. Option 2 would be going down the east property line of the Blogojevic property, would need a right of access agreement or temporary easement. Scott Hutchinson stated Option 2 would be what he recommends.

Robert Bullard, 9813 W. 136<sup>th</sup> Pl.-neighbor next to property that sump pump is expelling water that is causing the flooding. The man next door to him has regraded his lot and causing the water to sit on the three properties in question. Has tried working with neighbor to get a solution.

A motion was made by Ryan Lisek and seconded by Thomas Frick to proceed with the project to fix the problem.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Yes	Yes	3-0

A motion was made by Ryan Lisek and seconded by Thomas Frick to proceed with Option 2 for 9810 W. 136<sup>th</sup> Ln., pending access to said property.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Yes	Yes	3-0

**NEW BUSINESS:**

- A. Woods of Cedar Creek-Property Owner Agreements
- Jill Murr stated that we have the right of entry and construction easements. She recommends that the Board authorize herself and staff to work with the property owners to have the agreements executed. A second motion, once all are returned then authorize Don Oliphant to complete the design engineering and then this would be a Public Works project with the costs at about \$20,000. This would be paid for out of Storm Water Capital. Will start coordinating with the property owners in the next few weeks to get them signed. These agreements are for Lots 4, 5, 6, 7, 8, 13, 14 and 15. Don Oliphant stated there will be work done on other lots, just did not need an access agreement. Jill Murr stated each agreement has a map on the back and details stating these were prepared by the Town Attorney and reviewed by Don Oliphant and herself.

A motion was made by Ryan Lisek and seconded by Thomas Frick for the staff to proceed with the signing of access agreements with property owners.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Yes	Yes	3-0

- B. Woods of Cedar Creek-Design Engineering

Jill Murr stated approving the engineering tonight will help the project proceed more quickly. Don Oliphant made the suggestion to add a contingency that all agreements need to be signed before they can proceed.

A motion was made by Daniel Enright and seconded by Ryan Lisek to let Don Oliphant proceed with engineering plans contingent all property owner’s sign the access agreements.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Yes	Yes	3-0

A motion was made by Thomas Frick and seconded by Ryan Lisek to proceed with doing this project.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Yes	Yes	3-0

**WRITTEN COMMUNICATION:** None

**PUBLIC WORKS PROJECTS:** Scott Hutchinson stated using some of their subcontractors; they are getting some bids on drainage projects that need updates.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** 6:08 pm.

**PRESS SESSION:**

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Daniel Enright - Chairman

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Thomas Frick - Vice-Chairman

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Ryan Lisek - Member

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Tammy Bilgri, Recording Secretary

Storm Water Board Public Meeting – May 22, 2018 at 6:30 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.*