



**Storm Water Board  
Public Meeting and Work Session Meeting  
April 13, 2021 at 6:30 pm**

Ryan Lisek, Chairman  
Daniel Enright, Vice Chairman  
Thomas Frick, Member  
Donald Oliphant, Town Engineer- CBBEL

Tom Stevens, Public Works  
Eric Bosma, Public Works  
Robert Carnahan, Town Council Liaison  
Jill Murr, Planning Director  
Teri Knowles, Recording Secretary

**CALL TO ORDER:**

Ryan Lisek called the meeting to order at 6:30 pm, on Tuesday, April 13, 2021, with its member attending onsite and led all in the Pledge of Allegiance.

**ROLL CALL:**

**Present:** Ryan Lisek, Daniel Enright, Thomas Frick, Donald Oliphant, Eric Bosma, Robert Carnahan, Jill Murr, and Teri Knowles.

**Absent:** Tom Stevens, Public Works.

**MINUTES:**

Ryan Lisek deferred the minutes of March 9, 2021.

**OLD BUSINESS:**

**A. Chuck Becker-7513 W. 136<sup>th</sup> Ave:** Jill Murr informed the Board that Rick Eberly is still working on the updating, the Resolution for the updated Lake County Hazard Mitigation Plan would allow us to apply for funding.

Daniel Enright explained to the Board the last meeting and gave a brief update on a possible buy-out, and that Rick Eberly was looking into the funding.

Don Oliphant stated there needs to be an active Hazard Mitigation Plan and formally adopt in a Resolution for the Town to be eligible. Once that is done, we can inquire on the funding.

On a motion made by Daniel Enright and seconded by Ryan Lisek for this Board go on record, once the Resolution is adopted for the Hazard Migration Plan, that the Town will move forward on the eligibility of Funds. Motion carried unanimously by roll-call.

Ryan Lisek	Aye.
Daniel Enright	Aye
Thomas Frick	Aye

**B. Lynnsway-Carey St:** Jill Murr drafted the letter for the list of affected property owners

items that need removing. This letter should be going out tomorrow. We will require 60 days for the items removed. Clarification to the Board that some property owners have Variances with their property. Jill informed the Board that the property owners should have a survey, but the staking of easements will be during the project. The Board, Town Engineer, and Planning Director went over the Variances, stakes, and fencing with the easement of what could be done. Jill stated that this project would start in the latter part of summer.

**UPDATE ITEMS:**

**A. 137th/Lauerman:** Don Oliphant stated both 137<sup>th</sup> / Lauerman and Sherman are part of a larger plan. They are a six (6) digit figure items that have a road component to them. Council working on the financials will give a little more clarity on where the money may come from. The Road Committee will be having a meeting in the next month or two (2). Don Oliphant explained that they are at a 60% planned point, but there's no starting date yet to move forward.

Jill Murr stated the projects individually were looked at and decided that it would not be feasible to go that way; outside of a larger street improvement or drainage project.

**B. Sherman St:** Discussed above.

**C. Jacob Viehman-9208 W 142<sup>nd</sup> Pl:** The project is complete minus the restoration. After discussing with Tim Kubiak, Director of Operations, they decided on waiting for the spring rains to come through to settle the dirt in the area. Then they will go in and do some leveling, dropseed, and top with straw.

Board decided to keep this on the Agenda until being restored.

**D. Woods of Cedar Creek:** Don Oliphant claims that it's still in the stage of being a similar update. Don Oliphant states that the Town has paid 90% of the project; there is 10% retainage to see how the trench settles. Then they will touch up the sod. This will inspect in the next few weeks.

**PUBLIC WORKS PROJECTS:** Eric Bosma updated the Board that they cleaned out the Lauerman Ditch going across the street to Pine Crest four (4) or five (5) times in the last few days. There has been a lot of debris each time. Eric Bosma stated that they had used a backhoe to widen the area. He will be watching it for a few days to see what happens. Eric Bosma thinks that it may need bigger piping. There was a discussion on the debris.

Ryan Lisek questioned Martin Ryan on Ravens Way.

Eric Bosma hasn't heard anything from Mr. Ryan and will keep watch with it and see if foliage thickens up and needs cleaning.

Robert Carnahan brought up that someone spoke with him regarding the Demotte State Bank has a container under the bank that catches the stormwater and gradually releases it. Robert Carnahan claims he has never heard of this and wondered if it was verified or documented.

Jill Murr stated that it has never been verified or she never came across documentation on this.

Don Oliphant commented that a camera could be put underneath the building for the verification of it.

**Public Comments:** Richard Zarr of 10105 W 129<sup>th</sup> Ave. inquired what the update was for the 129<sup>th</sup> Ave resurfacing.

Don Oliphant replied this project will start early June when school is out.

Robert Carnahan asked Jill Murr if the information has all been submitted for the Community Crossing Grant.

Jill Murr replied that they received it and received the purchase order with the designation number for the project. This is a project where we are to get the money upfront, and it is only for construction work. We should be getting the funds within three (3) to four (4) weeks. This project came approximately under \$95,000 to \$100,000 under engineer's estimate. Funds should be for \$343,000 and some change; two bids came in within \$700 of each other.

Don Oliphant stated that Milestone is the Contractor, and they bought out Walsh and Kelly Contractor.

ADJOURNMENT: 7:02 pm

**PRESS SESSION:** Storm Water Board Public Meeting – May 11, 2021, at 6:30 p.m.

  
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Ryan Lisek – Chairman  
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Daniel Enright – Vice Chairman

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Thomas Frick – Member

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Recording Secretary