



**Storm Water Board
Public Meeting and Work Session Meeting
June 8, 2021 at 6:30 pm**

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

Robert Carnahan, Town Council Liaison
Eric Bosma, Public Works
Jill Murr, Planning Director
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 6:30 pm, on Tuesday, June 8, 2021, with its members 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 Wendy Schmidtke.

MINUTES:

Ryan Lisek deferred the minutes of May11, 2021.

OLD BUSINESS:

A. Chuck Becker-7513 W. 136th Ave: Jill Murr stated to the Board that Rick Eberly has spoken with Mr. Becker. The resolution has been sent to the Indiana Department of Homeland Security proving we have adopted the latest Lake County Multi Hazard Mitigation Plan. They are sending it on to FEMA. Once FEMA acknowledges it, the town becomes eligible to apply for the buyout funds for repetitively flooded properties. There is no updated status of this as of June 3.

B. Lynnsway-Carey St: Jill Murr informed the board that because of weather related issues, the meeting with residents will have to occur either Monday June 14 or Thursday June 17 at 5:00pm, whichever date works out for Tim Kubiak to attend. Jill added that she has spoken with most of the property owners, they are just making sure they don't take anything extra down.

Tom Frick and Ryan Lisek asked about meeting details and Jill informed them that if 2 or more members attend, they will have to advertise it as a work session.

C. 9080 W 129th: Don Oliphant broke the project down into 2 parts. The first one being the north end of the property and the second one being what we're calling the Webb parcel.

As for the first part, Don discussed the flow and possible solutions along with an estimate. Three residents from Havenwood Subdivision will have to agree to an easement. There was discussion if this would be a temporary or permanent easement.

Dan Enright motioned to start the process on this project and seconded by Thomas Frick.
Motion carried unanimously by roll-call.

Ryan Lisek	Yes.
Daniel Enright	Yes.
Thomas Frick	Yes.

The second project, the Webb parcel, would be limited to that parcel. Don discussed the drainage flow and potentially creating a small swale for collection. Would require an easement from Mr. Webb.

The board discussed whether Public Works should handle the project.

Ryan Lisek motioned to proceed with this part of the project and Dan Enright seconded. Motion carried unanimously by roll-call.

Ryan Lisek	Yes.
Daniel Enright	Yes.
Thomas Frick	Yes.

OLD BUSINESS (NOT ON THE AGENDA):

D. 13415 Edison St.

Homeowner requested to defer to July since they were unable to attend. However, Robert Carnahan brought up the property and other board members agreed to discuss. Robert Carnahan informed the board that the Vac Truck is unavailable. When the truck is available, Tom will drain the catch basin. After discussion the question was brought up as to who is responsible for low lying areas that are not created by the town.

UPDATE ITEMS:

A. 137th/Lauerman: Don Oliphant stated Cedar Lake Ministries installed a small pipe to assist drainage. They gave permission to connect a temp pipe until the Birch Street improvements. Cedar Lake Ministries is also considering a swale that may provide another access point.

A level survey has been completed and the area needs to be cleaned out. This is providing a temporary solution until the Birch Street improvements.

A resident sent a video showing the water impact on his property but it is not pertaining to this project. Sleepy Hollow ditch likely to become a future discussion.

B. Sherman St: No updates available.

C. Jacob Viehman-9208 W 142nd Pl: Jill Murr informed the board that the project is complete and closed.

D. Woods of Cedar Creek: Don Oliphant stated that a punch list has been issued for the contractor to complete.

E. Mary Jo Dickson parcel: Don and Tim Kubiak explored the property and potential solutions. In an effort to properly solve the issue, they are looking into a competitive potential state funding source. The funding potential was discussed.

NEW BUSINESS:

A. Jeff Bunge - 14619 Bell Place: Owner is looking to get his driveway replaced but is interested in a culvert program through the town. Water rushes down Bell Street from 146th to his driveway. Owner does not currently have a culvert and Don stated that a culvert may not solve the issue. Don said he will do some research and get back to Mr. Bunge.

PUBLIC WORKS PROJECTS: no updates

Public Comments: none

ADJOURNMENT: 7:38 pm

PRESS SESSION: Storm Water Board Public Meeting – August 10, 2021, at 6:30 p.m.



Ryan Lisek – Chairman



Daniel Enright – Vice Chairman



Thomas Frick – Member



Recording Secretary