



**Storm Water Board
Public Meeting and Work Session Meeting
August 9, 2022 at 6:30 pm**

Ryan Lisek, Chairman
Patrick Conlon, Vice Chairman
Benjie Kincheloe
Donald Oliphant, Town Engineer- CBBEL

Robert Carnahan, Town Council Liaison
Chris Salatas, Town Manager
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 6:30 pm, on Tuesday, August 9, 2022, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Patrick Conlon, Benjie Kincheloe, Don Oliphant, Robert Carnahan, Chris Salatas, Eric Bosma & Wendy Schmidtke

MINUTES:

Patrick Conlon motioned to approve the minutes of July 12, 2022 and Benjie Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

OLD BUSINESS:

A. Drainage issues at 9080 W 129th Pl: Don Oliphant informed the board that the Town has received signed easements from the western parcel, nothing from the middle parcel and still waiting on the eastern parcel. We are on hold until those are received.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th Ave: Don stated that there are two alternatives for this project ready when funding is available and it becomes a priority.

B. Schubert/Dodge Street: Don and Eric Bosma confirmed there is nothing new to report on this

project.

C. Woods of Cedar Creek: Chris Salatas stated we have no updates since last month. No easements will be collected until we know there is funding from the board available in next year's budget.

D. 9402 W 141st Pl: Eric and Don stated that Public Works has not had the opportunity to look at this yet. Move to Public Works Projects.

E. Juliann Gibbons, 6425 W 145th Ave: Ryan Lisek mentioned that he was able to look at the property after the last meeting. Don went to the property and Public Works televised what they could to identify the issue. Don found 2 areas coming to the parcel – one from the southeast and one from the north. He discussed the route of the pipes and how they affect the property. Public Works encountered issues televising and will be going back. As Don was meeting with the resident, the southern neighbor informed him that there was a lawsuit involved with this drainage issue. Hoping staff has records with that information. He informed Ms. Gibbons that her shed likely needed to be moved. Ms. Gibbons was present and she spoke about the issue. She was also joined by her neighbor Lori Maleckar (14509 Wheeler St) who also spoke about the issue. The project was discussed in detail.

PUBLIC WORKS PROJECTS:

A. Jeff Bunge – 14619 Bell Place: Mr. Bunge was present and requested an update on his project. He was informed that he would have to call 811 for locates for the project to continue. Mr. Bunge agreed to get the property located and inform the Town when complete.

B. 146th & Reeder Road: This project is complete and can be removed from the agenda.

NEW BUSINESS:

A. Bryan Street, South Shore: The project was discussed and the parties responsible were questioned and discussed. If there is no interest in looking for reimbursement, this project is complete and can be removed from the agenda.

PUBLIC COMMENT:

ADJOURNMENT: 7:13 pm

PRESS SESSION:

Storm Water Board Public Meeting –September 13th at 6:30 p.m.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary