



**Storm Water Board
Public Meeting and Work Session Meeting
May 9, 2023 at 6:00 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 6:01 pm, on Tuesday, May 9, 2023, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

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

MINUTES:

Patrick Conlon motioned to approve the minutes of April 11, 2023 and Ben 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: Keep on old business, Don and Eric agreed this is just waiting on resident's (Tim Kubiak) schedule.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th Ave: The Board's decision was to wait until the new owners come forth to present their case. Ryan Lisek suggested this be keep on update items for a few more months.

B. Schubert/Dodge Street: Don stated this is a long term project. A camera needs to get into it to get more information.

C. Woods of Cedar Creek: Don stated that signed easements need to be updated and new resident easements need to be created. There are 7 parcels involved.

D. Burrink, 14335 Truman St.: Don stated the decision made last month was to clear the north end of that street as much as possible and see if that helps. Next steps would involve curbs.

E. Hanover Trustee's Office, 13303 Parrish Ave.: A landscape company did the work, but he is requesting a swale. Don reminded the Board that this was always a low spot and was not affected significantly by the construction. There is always going to be a dip in their sidewalk and it's private

property.

F. Anita Howard, 12738 Alexander: Don reminded Tim to talk to Code Enforcement regarding the situation.

G. Project Scoring and Priority List: The priority list was discussed. Items one and two are ready to proceed and the third can begin when and if the funds become available.

PUBLIC WORKS PROJECTS:

A. 9402 W 141st Place: This project is complete and can be removed from the agenda.

B. Juliann Gibbons, 6425 W 145th Ave: Don is working with legal on easements for this project in order to move on. This will remain a Public Works project.

C. Justin Lattz, 7320 W 140th Pl: Don is working with legal on easements for this project also. One tree may have to be subbed out for removal. This will be a Public Works project involving grading and culvert replacement.

NEW BUSINESS:

PUBLIC COMMENT:

Juliann Gibbons, 6425 W 145th Ave : Ms. Gibbons notified the Board that she removed the location flags from her yard and is replacing them with spray paint so she can mow the yard easier.

Justin Lattz, 7320 W 140th Pl: Mr. Lattz asked for clarification on the grading at his house and if he can lay down mulch.

Rob Burrink, 14335 Truman St: Mr. Burrink mentioned he had a survey with some of the trees in question on Town property. He expressed that he wanted to start his project soon but still needs approval from the BZA.

David Carter, 14025 Deoder St: Mr. Carter met with engineers to look at the ditch behind his property. Don responded that the issue is known and the developer is putting together a plan to fix it.

Terry Rogers, 14513 Morse: Mr. Rogers questioned the financing for the Stormwater Fund. He questioned the amount mentioned in the Town Council Meeting Minutes and the number of properties in Cedar Lake. Chris Salatas responded with an explanation and pointed out the transparency of the Town's accounting.

Brian Tiemens, Woods of Cedar Creek: Mr. Tiemens questioned the ranking of the projects. Don and the Board explained that the agenda is not the ranking and that his project is third priority.

ADJOURNMENT: 6:44 pm

PRESS SESSION: Storm Water Board Public Meeting –**June 1st at 7:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary