



**Storm Water Board
Public Meeting and Work Session Meeting
September 10, 2024 at 6:00 pm**

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

Julie Rivera, Town Council Liaison
Jeff Bunge, Town Manager
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Pat Conlon called the meeting to order at 6:03 pm, on Tuesday, August 13th with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Patrick Conlon, Benjie Kincheloe Don Oliphant, Eric Bosma, Julie Rivera, David Austgen and Wendy Schmidtke with Ryan Lisek attending online. Jeff Bunge was not in attendance.

MINUTES:

Ryan Lisek motioned to approve the minutes of August 13, 2024 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

CLAIMS:

Fund #650 - \$16,854.85

Ben Kincheloe motioned to approve the Storm Water Operating Fund Distribution and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

Fund #654 - \$7,132.90

Ben Kincheloe motioned to approve the Storm Water Debt Service Fund Distribution and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

UPDATE ITEMS:

- A. **Angie Mikolajczak, 12806 Lee Ct:** The sidewalk is removed from the property. It was decided by the board to keep this project on update items to address more issues.
- B. **Justin Lattz, 7320 W 140th Pl:** No new updates for this project. Atty. Austgen expressed that the situation is complicated and would take time. Eric stated that the tree Mr. Lattz wants removed is the resident's responsibility or to call NIPSCO. Eric said Tim Kubiak wants to look at the property again to see if there are other alternatives.
- C. **Randy Schmidt, 13402 Schneider St:** Mr. Schmidt emailed Don that drain tile was found in the rear yard. Eric said he is otherwise assumed to be happy with the results of the work done in front of his house.
- D. **Mike Schmidt, 7518 Lakeshore Drive (Murton Dr.):** Don and Eric stated they need to get back out to the property now that it has been cleared.
- E. **Deborah Nelson, 8605 W 131st Ave.-** Don gave details to the Board on this issue. Mr. Conlon asked if this was more of a civil issue and not the Storm Board. It was decided by the Board to remove from the agenda.

PUBLIC WORKS PROJECTS (with 2024 Project Rank):

- A. **(5) Monastery Woods, 10026 W 128th Ave:** No update on this project
- B. **(6) Summer Winds, 10132-136 W 133rd Pl:** Eric stated this project is done – just needs grass.
- C. **(7) Woodland Hills, 130th Ct Cul-de-Sac:** No update for this project.
- D. **(8) Dewey Street Lateral, 14616 Dewey St:** Resident needs to agree with easements for the project to proceed.

ADDITIONAL PROJECTS (with 2024 Project Rank):

- A. **(1) Shades Subdivision, W 140th Ave Curb and Gutter:** Don stated this project is complete. It's in the punchlist stage.
- B. **(4) Woods of Cedar Creek:** Don received quotes from two companies with PGX Excavating, Inc. being the low bidder.

Ben Kincheloe motioned to award the Woods of Cedar Creek project to PGX Excavating, Inc. based off the recommendation from CBBEL in the amount of \$84,560.80 and Ryan Lisek seconded. Motion carried unanimously by roll call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

- C. **(9) Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker):** Don stated that once all easements are done this project could move forward.
- D. **(10) Schubert/Dodge Street Storm Sewer System:** No new updates for this project.

NEW BUSINESS:

PUBLIC COMMENT:

Glen Lapham, 6822 W 142nd PI: Mr. Lapham asked about the time frame for the Woods of Cedar Creek Project. Don stated he expects the project to start some time around the end of the month.

ADJOURNMENT: 6:26 pm

PRESS SESSION: Next Storm Water Board Public Meeting – **October 8, 2024 at 6:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary