



Committee Members Present: S. Havn, W. Riley, G. Feest
Committee Members Excused: J. Mandala, G. Vanhaverbeke
Staff: T. Beyer, J. Lukkes
Other: D. DeGroot, R. McCluskey

1. **Call to Order** -- Storm Commission meeting called to order at 3:30 p.m. by President S. Havn.
2. **No public comment.**
3. **Adoption of the June 27, 2013, meeting minutes** – G. Feest motioned and W. Riley seconded to approve the June 27, 2013 minutes. Motion carried 3 - 0.
4. **Shorehaven Lane Drainage** – The Commission met previously on July 8th in the neighborhood at 4337 Shorehaven Lane and opened it up to any neighbors that wanted to voice concerns. T. Beyer stated that the neighborhood didn't seem to support Jerry Johnson's project. The neighbors don't seem to be interested unless it affects them. If Jerry Johnson wants to pursue this project he'll have to pay for it on his own. S. Havn stated that the general consensus of the Commission is to leave it alone. T. Beyer will let Jerry Johnson know the consensus of the Commission and will continue to work with him..
5. **Stewart-McBride**
 - a. **Status of Pond Restoration** -- T. Beyer let the Commission know that there wasn't an update since the cost estimate was received for the riprap on the swales. He stated that he's just waiting for coordination between Crispell-Snyder and Oakes. T. Beyer confirmed that we are waiting to get a price from Oakes and will proceed from there.
6. **Pike River Improvements** –
 - a. **Permitting Update – Phases 7 – 9** – T. Beyer informed the Commission that there weren't any new updates. Phase 7 needs to be designed before we can make a permit application to the permitting bodies and we're waiting for budget amendments in order to do Phase 7. Crispell-Snyder is on hold until that goes through the Finance, Legal Licensing Committee and the Village Board. T. Beyer stated that it'll go to Finance, Legal License Committee next week Wednesday and then to the Board the following Monday. A question was raised as to the whether or not there are two different scenarios: one with ACOE and one without; however, T. Beyer explained that right now the only amendment of necessity is the design of Phase 7.
 - b. **Joint Project with the ACOE** – T. Beyer informed the Commission that the ACOE project manager sent a draft of the feasibility cost share agreement. For the



next meeting, he hopes to have the Commission's decision so that it can go through the ACOE's approval process.

7. **2013/2014 Budget** – T. Beyer provided the Commission with copies of the paperwork for proposed Fund 42 budget amendments that was sent to the Finance, Legal License Committee. He added \$100,000 to the budget as a backup plan for Stewart McBride but doesn't think it'll be necessary to use it. Pike River Phase 7 is budgeted to facilitate the permitting process for the rest of the project.
8. **June Vouchers** –W. Riley motioned to adopt the June Vouchers for \$34,168.09 and G. Feest seconded the motion. Motion carried 3-0.
9. **Commissioner and Staff Reports** – T. Beyer reported that he heard back from the Fund for Lake Michigan after putting in a letter of inquiry to make sure that he'd get in before the deadline for \$200,000 grant for Pike River Phase 7. They asked for a full submittal, which is a good sign but asked that we decrease the amount a bit to match their funds. Staff will make a full submittal prior to the deadline.

Karen Malke, a resident who lives North of HWY 11 and East of Phase 5 of the Pike River Improvements, inquired about cleaning up the driveway that is owned by Centerpoint. By cleaning up she means filling in some potholes. S. Havn will discuss with M. Benish and ask him to fill the potholes.

G. Feest received a complaint by a gentleman regarding his neighbor and a storm water sewer. He will forward the message on to T. Beyer so that he can take care of it.

S. Havn informed the Commission that he would contact Crispell-Snyder regarding the numbers for the Stewart McBride pond to see if he can get this project moving.

Adjourn – W. Riley moved to adjourn the meeting at 3:55 pm. G. Feest seconded the motion. Motion carried 3-0.