



**COMMISSION MEMBERS PRESENT:** R. Anderson, J. Hewitt & D. Taivalkoski

**COMMISSION MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:**

Staff: T. Beyer, D. Snyder & D. Colson

**1. Call to Order**

The meeting was called to order at 7:30 a.m. by R. Anderson

**2. Public Comment – None**

**3. Approval of the January 8, 2014 meeting minutes**

D. Taivalkoski motioned, J. Hewitt seconded to approve the January 8, 2014 minutes. Motion carried 3-0.

**4. Monthly Expenditure Approval – January 2014**

J. Hewitt motioned, D. Taivalkoski seconded to approve the January 2014 monthly expenditures. Motion carried unanimously.

**5. Projects**

**6) Annual Notice of Allocated Capacity Usage – Letter from Racine Wastewater Utility**

T. Beyer explained that this is the annual notice from the Racine Water & Wastewater Utility. The notice stated that Mount Pleasant exceeded 80% of their capacity for nine days in 2013.

J. Hewitt motioned, D. Taivalkoski seconded to approve K. Wahlen & T. Beyer responding to the letter in writing to the Racine Wastewater Utility. Motion carried unanimously.

**334) Meter 11 Area Televising - Update**

T. Beyer reported that the Phase 2 main line rehab has been completed and that, due to the weather, Musson Brothers have not been able to start on the lateral lining yet. They have been completing televising/prep work in the interim.

**Miscellaneous**

**Ground Maintenance Quotes – Lift Stations 2014-2016**

T. Beyer reported that invitations were sent out to three landscape companies to quote for ground maintenance and all three returned quotes. Beyond Green turned in the lowest quote. J. Hewitt motioned, D. Taivalkoski seconded to award the ground maintenance contract for 2014 – 2016 to Beyond Green, who had the lowest qualified quote. Motion carried unanimously.



**Engineering Study – Des Plaines Sewer Planning**

D. Snyder explained that this area is in the extreme southwest corner of the village and that it drains into the Mississippi River. He added that there is a mirror image on the other side of I-94 in Yorkville that drains into this area. He feels that there is a significant development potential in this area once there is sewer and water service there. If an engineering study was done it would help identify the basin, flows and what development would best suit the area.

J. Hewitt motioned, D. Taivalkoski seconded to approve a contract with GAI Consultants to complete the Des Plaines sewer service area engineering study with the cost not to exceed \$14,000. Motion carried unanimously.

**Dave Jansen – 2400 Racine Street – Follow-up and discussion**

T. Beyer reported that the sewer utility had still not received any response from Dave Jansen. The commission advised to put the item back on a future agenda only if D. Jansen comes back and responds.

- 6. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:20 am. Motion carried unanimously.