



Storm Water Drainage Commission Meeting Minutes

Committee Members Present: K. Kryger, S. Havn, W. Riley, B. Eastman

Committee Members Excused: J. Mandala

Others Present: P. Hetland, B. McClure, A. Scantling, R. Bahtia

Staff: T. Beyer, L. Weber

1. **Call to Order** – Storm Water Drainage commission meeting called to order by S. Havn at 2pm.

2. **Public Comment** – None

3. **Adoption of the October 11, 2018 minutes**

W. Riley motioned to approve the October 11, 2018 meeting minutes, B. Eastman seconded. Motion carried 5-0.

4. **Drainage Complaint—Shamrock Drive/Manor Avenue Area**

The problem of standing water in this area originates from a damaged/broken drain tile located on private property. This drain tile was not installed by the residents in this area, and is likely a remnant from when the property used to be farmland. The Village does not have the authority to force a homeowner to fix a drain tile on private property. In 2014 when the drainage issue was first noticed, the Village did try to reach out to the property owner but received no response. Neighboring homeowners have also tried to contact the homeowner and were unable to. The house on this lot is currently unoccupied.

The flooding and standing water has become an ongoing and worsening problem for the neighboring lots. The Commission recommends researching ordinances or reaching out to the Health Department; which may provide the authority needed for the Village to legally request the damage tile be repaired.

5. **Lake Park Bluff Remediation Project—Change Order #3**

A previous Commission meeting this afternoon specifically covered Change Order #3, and an open discussion was had with Terracon to review the project, costs, etc.

There are some questions regarding the totals given, and the Commission is requesting clarification. T. Beyer will reach out to Paul with Terracon for more detail, and provide a follow up email to the Commission with more information.

K. Kryger motioned to move Change Order #3 *pending clarification of the costs submitted to the Village Board*, B. Eastman seconded. Motion carried 4-0.



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6. October Vouchers

B. Eastman motioned to approve the October Vouchers for the total of \$55,429.76, W. Riley seconded. Motioned carried 4-0.

7. Reports

• **T. Beyer/L. Weber-Status of Tile Repair Projects**

Willow Road Drain Tile – Tile has been located in 2 areas. The plan to televise as much of the tile possible to locate defects.

4415 Shorehaven – No recent work has been completed by the Village due to weather and other projects.

• **T. Beyer/L. Weber-Status of Debrushing Projects**

Hoods Creek – all signed construction permits have been acquired.

Sorenson Creek – waiting for one more signed construction permit to be returned.

Currently drafting a Request for Proposal, to open the project to bids.

8. Adjourn – W. Riley motion to adjourn at 2:52pm, B. Eastman seconded. Motion carried 4-0.