

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
NOVEMBER 13, 2014**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee meeting was called to order at 5:30 p.m. by Chairman Mr. Wiech with the following members present: Mr. Ron Wiech, Mayor Ben Garlich and Mr. Carl Hornung.

Also present: Mr. Dan Weir – Administrator, Latisha Stupka-Tax Administrator, d Charlie Ehrhart-Director of Streets & Utilities, Dan Gyure.

Agenda: No additions or deletions

Minutes of October 16, 2014 were presented for approval. ***Mr. Wiech moved to approve the minutes as presented, seconded by Mr. Hornung. All in favor: Yeas (3).***

OLD BUSINESS

1. **Bonner Industrial Park II – Status:** Mr. Ehrhart stated that the water lines are installed and tested and the sewer lines also; these were inspected upon installation. Still on hold with Bonners decision regarding the grant.
2. **Review of Water Contingency Plan:** Corrections were made to the lead notification list and contacted the industries regarding day and night emergency numbers.
3. **Municipal Roof Repairs – Status:** ProTec Roofing has been working on the roof. Discussion regarding how this will continue with the weather interruption.
4. **Salt Storage – Status:** Discussion regarding the various locations that have been looked at. No definite discussion as of date. Looking at just installing a salt storage shed. Lengthy discussion regarding the cost of salt from Morton this year. Will continue to look for property that will be the ideal spot for the salt storage shed.

NEW BUSINESS

1. **Adjustment Journal – October:** There was one adjustment presented to the committee. ***Mr. Hornung made a motion to accept the adjustment journal as presented, seconded by Mr. Wiech. All in favor: Yeas (3)***
2. **Sale of CSX Right of Way – Request by Mervin Miller:** Mr. Weir stated that he was contacted by Mr. Miller regard buying a thin strip of the CSX Right of Way. The Right of Way often cuts the owners property in half and he would like to purchase a piece. The consensus of the committee was to inform his that the village would only consider possibly selling the entire right of way. Mr. Weir will inform Mr. Miller.

3. **Request for Adjustment – Mark Dolezal:** Mr. Weir stated that the property owner stated that someone turned on their outside water faucet and left it running. The property owner is requesting an adjustment on the sewer cost. The owner Mr. Dolezal has already paid the bill. The water laid in the yard and did not go into the sanitary. **Mr. Hornung made a motion to adjust the sewer for the usage over the minimum, seconded by Mr. Wiech. All in favor: Yeas (3).**
4. **Equipment:** Discussion regarding any equipment that Service Department might need and the condition of the current equipment. Currently nothing is needed.
5. **Dan Gyure – Dunlin Court:** Apologized for missing the last meeting and the discussion regarding accepting Dunlin Court. Mayor Garlich explained the villages reasoning for the village not wanting to dedicate the road. The association is only looking to get the road plowed, not looking to getting the sidewalks plowed. The committee will look at Dunlin Court again; there are 9 homes. The utilities are owned currently by the association. The association fees are used to pay for snowplowing, yard maintenance, and lighting.

EXECUTIVE SESSION – Personnel/Land Acquisition/Litigation

Mr. Hornung made a motion to adjourn into execute session at 6:20 pm to discuss litigation, seconded by Mr. Wiech.

The meeting reconvened at 6:40 pm.

There being no further business before the Streets, Sidewalk and Utilities Committee, the meeting adjourn at 6:44 pm.

PENDING

1. **Glen Valley Drive Phase II:**