

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
JANUARY 8, 2016**

---

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 12:00 noon by Chairman Mr. Hornung with the following members present: Mr. Carl Hornung, Mr. Sam Morrow and Mayor Ben Garlich.

Also present: Mr. Dan Weir – Administrator, Charlie Ehrhart-Director of Streets & Utilities, Scott Klein, Mike Cippola, Patrick Brent and Said AbouAbbdalah.

Agenda: No additions or deletions.

**Minutes of November 12, 2015** were presented for approval. ***Mr. Morrow moved to approve the minutes as presented, seconded by Mr. Hornung. All in favor: Yeas (3).***

#### **OLD BUSINESS**

- 1. Downtown Pump Station Improvement – Proposal from Arcadis:** Arcadis representative Said AbouAbbdalah gave an overview of the pumpstation improvements recommended and discussed with the committee on the costs associated with the improvements. Weir to get with the Fiscal Officer to discuss possibilities for funding the improvements. Will get proposal from Arcadis to provide the first step towards the improvement with an analysis of what actually needs to be done at the pumpstation that will include more detail and accurate costs.

#### **NEW BUSINESS**

- 1. Adjustment Journal – November/December:** ***Mr. Hornung made a motion to approve the Adjustment Journal as presented, seconded by Mr. Morrow. All in favor: Yeas (3).***
- 2. Clean Up After Your Dog Signs – West End of Royal Oak at Turn Around:** Last property owner on Royal Oak is requesting that the village install signs requiring people to clean up after their dogs if they walk in the cul-de-sac. Committee requested that Mr. Ehrhart install the same type of sign with bags that is currently at the Splash Park on the northwest side of the cul-de-sac near the entrance of the cul-de-sac.
- 3. Ponding/Freezing Water – Manuel Lopez Home:** Mr. Hornung explained that water is ponding in the street in front of the Manuel Lopez Home in Woodsong Development and requested the Mr. Ehrhart take a look to see if the problem can be fixed. Mr. Ehrhart will take a look. Mr. Hornung also asked Mr. Ehrhart to take a look at a catchbasin on Timberidge that is sinking.

**EXECUTIVE SESSION** – Nothing before the committee

There being no further business before the Streets, Sidewalks and Utilities committee the meeting adjourned at 1:05 pm.

**PENDING**

1. Edgewood Drive Repair
2. Salt Storage
3. Impact Fee/Capital Improvement Plan
4. 5 year Capital Improvement Plan

DRAFT