

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
NOVEMBER 21, 2017**

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The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:30 pm by Chairman Mr. Morrow with the following members present: Mr. Sam Morrow, Mr. Ron Wiech (arrived at 5:45 pm) and Mayor Garlich (arrived at 5:40 pm).

Also present: Ms. Leslie McCoy-Administrator, Chief Tucholski-Director of Streets & Utilities and Ms. Joyce Porozynski.

Agenda: No additions or deletions.

**Minutes of October 26, 2017** were presented for approval. ***Mr. Wiech moved to approve the minutes as presented, motion seconded by Mr. Morrow. All in favor: Yeas (3).***

**OLD BUSINESS Nothing before the committee**

**NEW BUSINESS**

1. **Adjustment Journal – October:** Discussion regarding the adjustments.
2. **Street Repairs:** Chief Tucholski stated that the department was out filling in ruts on Lake Avenue today and will do some tomorrow and will finish on Tare Creek with the worst of the ruts. Will do some patch and repair to the OTG parking lot so it doesn't tear the plows up. Discussion regarding the bike path and maintenance, plowing and the cleaning of the manure. Will need to coordinate with the Park District.
3. **Letter from Cardinal Point Condominium Association:** Ms. McCoy stated that she told the association the process. Talking about this with the streets committee is the first step and then if the committee is in favor then a discussion would be held with Rumpke to see if this would be feasible. Ms. Porozynski stated that the Condo Association in Woodsong has discussed moving to the villages contract should their rates become higher than the village's rates. It is the concensus of the committee to move forward with discussions with Rumpke regarding adding the 20 accounts requested.
4. **General Discussion:** Discussed road repairs. Getting holiday decorations up for the tree lighting on Friday November 24<sup>th</sup> at 7:00 pm. Ms. Porozynski asked when the sidewalk poles will be installed in Woodsong. Chief Tucholski stated that he would check into that. Discussed possibly grinding and repairing parts of Tare Creek.

**EXECUTIVE SESSION**

Mr. Wiech made a motion to adjourn into executive session at 5:54 to discuss personnel, motion seconded by Mr. Morrow. All in favor: Yeas (3).

Meeting reconvened at 5:59 pm

## **ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:00 pm.

## **PENDING**

**Creek behind Fire Station:**

**House Number Program:**

**Infrastructure Budget/Maintenance Inventory:**

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