

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
JANUARY 8, 2019**

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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. Ron Wiech and Mayor Garlich.

Also present: Chief Joe Tucholski-Service Director, Ms. Leslie McCoy-Village Administrator and Mr. Tom Cappello-Engineer.

Agenda: No additions or deletions to the agenda.

**Minutes of November 20, 2018** were presented for approval. **Mayor Garlich moved to approve the minutes as corrected, motion seconded by Mr. Morrow. All in favor: Yeas (2). Mr. Wiech abstained as he was not on the committee at that time.**

### **OLD BUSINESS**

1. **Budget:** Ms. McCoy stated that there has been very few purchases in 2019. There were a few unexpected purchases at the end of 2018 but the department stayed within the budgeted amounts.
2. **2019 Capital Improvement Project:** Mr. Cappello stated that the surveying has been done for Lake Avenue and Edgewood Drive Resurfacing. Gave a brief description of the Lake Avenue Project. Gave a brief description of the Edgewood Drive Project. Discussion regarding the Dude Solutions Program and the difference between the program and an engineer's survey. Dude Solutions is basically an asset management program that is used by the Service Department. Would like to bid Lake Avenue and Edgewood projects as one and would like to get the bid out in February. Discussion regarding the Grove Street Sidewalks Replacements that is being planned for the north side of the road. This will also be bid in March. The South State Longside Connection Project will be ready to bid in February. The Catchbasin Replacement Project is also being prepared for the March bid. Mr. Cappello will prepare a project timeline for each project. Discussion regarding the New Well Project.

### **NEW BUSINESS**

1. **Adjustment Journal – December 2018:** Discussion regarding the adjustments. Mr. Morrow made a motion to approve the adjustments as presented, motion seconded by Mr. Wiech. All in favor: Yeas (3).
2. **General Discussion:** No discussion held.

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:58 pm.

**PENDING**  
**Creek behind Fire Station**  
**House Number Program**  
**Infrastructure Budget/Maintenance Inventory**