

**VILLAGE OF MIDDLEFIELD'S  
STREETS, SIDEWALKS & UTILITIES MEETING  
AUGUST 12, 2025**

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The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order by roll call at 5:15 pm with the following members present: Mayor Garlich, Mr. Scott Klein, and Mr. Carl Hornung.

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

**Agenda:** No deletions to the agenda. Addition: Sidewalk Schedule to New business #5.

**Minutes of July 8, 2025** were presented for approval. **Mr. Hornung made a motion to approve the minutes as presented, motion seconded by Mr. Klein. All in favor: Roll Call. Yeas (3).**

### **OLD BUSINESS**

1. **Budget:** Chief Tucholski stated the department is still within budget and there is nothing out of the ordinary.
2. **2025 Road Program & Hillcrest:** Chief Tucholski stated the Road Program is underway and things are going smoothly and being done in a timely manner. Chief Tucholski stated Hillcrest will take the longest because Ronyak has to do more work on that one compared to the other ones. There is a drain being added to the cul-de-sac on Hillcrest due to flooding.

### **NEW BUSINESS**

1. **Adjustment Journal –July 2025:** This was a prorated bill adjustment due to someone moving out in the middle of the month. **Mr. Hornung made a motion to approve the adjustment journal for July 2025, motion seconded by Mr. Klein. Roll Call. All in favor: Yeas (3).**
2. **2026 Capital Improvement Projects:** Ms. McCoy stated she included a report in the packet showing projects for 2026. Ms. McCoy stated 2026 will be heavy in utility projects. There will be one for the Wastewater Treatment Plant and another one will be for Well #5. Ms. McCoy stated other large projects are the N. State Ave water connection replacement and the head works screen replacement at the WWTP. Ms. McCoy stated the final project will be the meter transfer from AMR to AMI. Ms. McCoy stated the total cost is just over \$8 million, \$7.2 million of that is in loans. \$625,000 is sourced from the income tax infrastructure fund and \$200,000 is sourced from the water and sewer funds. Ms. McCoy stated she is still looking into grants and would use the grants before the other funds. Ms. McCoy stated this is a 12 month project. **Mr. Klein made a motion to send the 2026 Capital Improvement Project to Council next month's meeting on 1<sup>st</sup> reading, motion seconded by Mr. Hornung. Roll Call. All in favor: Yeas (3).**
3. **Water/Sewer Rates:** Ms. McCoy stated the recommendation from the study last year is included along with a proposed increase that mirrors what was done in 2025. The water and sewer rate increase for 2026 would mirror exactly what we did in 2025. The water increase would be 3% and the sewer increase would be 5%. **Mr. Klein made a motion to send the Water and Sewer Rate plan for 2026 to Council at next month's meeting on 1<sup>st</sup> reading, motion seconded by Mr. Hornung. Roll Call. All in favor: Yeas (3).**

**4. General Discussion: None.**

**5. Sidewalk Schedule:** Mayor Garlich would like dates set for the Sidewalk schedule and everything taken care of before winter comes. Chief Tucholski stated there are some catch basins and some high sidewalk lips that need fixed in the Village that the Streets department will start working on this month.

Next Meeting Tuesday, September 9, 2025 at 5:15pm.

**EXECUTIVE SESSION- None**

**Mr. Klein made a motion to adjourn at 5:47 pm, motion seconded by Mr. Hornung. All in favor: Yeas (3).**

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 5:47pm.

These Streets, Sidewalks, and Utilities Meeting Minutes are to be supplemented by any audio recording of the Meeting, to the extent any such audio recording exists and is kept by the Village.

PENDING

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