

**Public Utilities Committee Meeting**  
**April 22, 2022, 8:00 a.m. Village Hall**

**Members Present:** Chairman Porter, Councilman Berger, Engineer Haibach,  
Mayor Koons (8:50 a.m.)

**Visitor:** Patrick Holtz

Manor Brook – Whitetail 319 project

- Out for bid today
- Noon, May 6, 2022
- Completion date October 2022
- Van Curen – brush removal in process for late April – early May

Central Retention Basin

- Out for bid next week
- Same contractor could do this project and 319 project
- Digging likely in June 2022
- May 13, 2022, likely bid opening – split completion dates

Country Estates Ponds 3 & 4

- Final dress up remains to be done

Parkland Dam

- Petitions to go out
- New resident moved in – escrowed money
- 2 property owners-lower portion of dam-access agreements
- Deadline for return – TBD

Special Improvement districts

- Board control membership
- County wide v. village wide
- Bond costs, counsel
- ESID
- No recommendation to Council at this point, re: SID

Committee recommends further investigation and potential meeting with Bond Counsel

Adjourn - 8:56 a.m.

## PUBLIC UTILITIES 4/22/21

ATTENDEES: MR. C. BERGER, ENGINEER, <sup>8:45 AM</sup> MAY 20

MANOR BRUSH - WHITetail 319 PROJECT

- OUT FOR BID TODAY

- NOON, MAY 6, 2022

- COMPLETION DATE OCTOBER, 2022

- VAN CUREN - BRUSH REMOVAL

- IN PROCESS FOR LATE APRIL - EARLY MAY

CENTRAL RETENTION POND

- OUT FOR BID NEXT WEEK

- SAME CONTRACTOR COULD DO THIS PROJECT & 319 PROJECT

- DIGGING LIKELY IN JUNE, 2022

- MAY 13, 2022 LIKELY BID

OPENING - <sup>DATES</sup> SPLIT COMPLETION

COUNTRY ESTATES POND 304

- FINAL DRESS UP REMAINS TO BE DONE

PARKLAND DAM

↳ BETTENDS TO GO OUT

↳ NEW RESIDENT MOVED IN - ESCROWED MONEY

↳ 2 PROPERTY OWNERS - LOWER PORTION OF DAM - ACCESS AGREEMENTS

↳ DEADLINE FOR RETURN TO

- ↳ SPECIAL IMPROVEMENT DISTRICT
  - ↳ BOARD CONTROL, MEMBERSHIP
  - ↳ COUNTY-WIDE V. VILLAGE WIFE
  - ↳ BOND COSTS, COUNSEL
  - ↳ ESID
  - ↳ NO RECOMMENDATION TO COUNCIL AT THIS POINT, RE: ESID
- ↳ COMMITTEE RECOMMENDS FURTHER INVESTIGATION & POTENTIAL MEETING W/ BOND COUNSEL.
- ↳ ADVOUR → 8:56 AM