

Special Public Utilities Committee Meeting
June 6, 2022, 9:00 a.m. Village Hall

Members Present: Chairman Porter, Council Member Berger, Engineer Haibach, Street Commissioner Alder, Mayor Koons

Manor Brook – Whitetail 319 update

- Bid opening done
 - Mr. Excavator low bid – contract I/P
 - Van Curen completed tree/brush removal
- Council to consider contract 6/13/2022

Central Retention Basin

- Mr. Excavator winning bid 306K
- Possible Zoom Special meeting to approve
- Completion date 10/28/22

Country Estates Ponds 3&4

- Seeding tbd
- Complete this summer

Parkland Dam

- No progress since last meeting
- Mayor and C Berger to arrange meeting with Parkland leadership

SID Stormwater

- Reserve Fund
- Fox Run

Adjourn 10:07 a.m.

UTILITIES
PUBLIC COMMITTEE MEETING

6/6/22
9:50 AM

W ATTENDEES: MR. & BERGER, EK, BK, TA

W MANAR BROOK - WHITETAIL 319 UPDATE

- BID OPENING DONE

- MR. EXCAVATOR LOW
BED - CONTRACT I/P

- VAN CUREN COMPLETED
TREE/BRUSH REMOVAL

- COUNCIL TO CONSIDER CONTRACT
6/13/22

W CENTRAL RETENTION BASIN

- MR. EXCAVATOR WINNING
BED 306K

- POSSIBLE 20M SPECIAL
MEETING TO APPROVE

- COMPLETION DATE 10/12/22

W COUNTRY ESTATES BAND 347

- FEEDING TBD

- COMPLETE THIS SUMMER

W PARKLAND DAM

- NO PROGRESS FENCE LAST
MEETING

- MAYOR & BERGER TO ARRANGE
MEETING W/ PARKLAND LEADERSHIP

W 52D STORMWATER

- RESERVE FUND

- FOX RUN

W ADJOURN 10:50 AM

PUBLIC UTILITIES COMMITTEE MEETING AGENDA 6/6/22

- 1) Manorbrook-Whitetail 319 Project Update
- 2) Detention Pond Project Update
- 3) Country Estates Ponds 3 and 4 Project Update
- 4) Parkland Dam
- 5) Special Improvement District Encompassing Village for Stormwater Management and Water Quality Improvement