

**SPECIAL PUBLIC UTILITIES COMMITTEE MEETING
AUGUST 5, 2022 9:00 A.M.**

Officials Present: Chairman Porter, Councilmember Berger

Visitors: Mayor Koons, Engineer Haibach, Solicitor Matheney, Fiscal Officer

The Engineer updated the group on the Manor Brook – Whitetail 319 project. The permit for this project has been approved and they expect the contractor to start work the week of August 8, 2022. The Engineer stated the Village was still waiting on the Central Retention Basin permit but as soon as that was received, the contractor would be notified, and it is expected that project will begin immediately following Manor Brook. Both projects have a completion date of 10/29/22.

Once the property was cleared, the Engineer's staff did an assessment of where the landscaping needed to go to block homeowners' view of Chillicothe Road. The draft landscaping plan was created and shared with the HOA and placed on the Village's website. The Engineer stated that any concerns or requests from the residents should be brought to his attention to see if, and how they could be addressed. The Engineer stated he felt this project itself would not be an eyesore and actually would be nice to look at.

The Mayor has a meeting with the residents on Thursday, August 11th at 7:30 p.m. to gather the residents' concerns. The Planning Commission (PC) is to review the landscaping plan. Given the August PC meeting has been cancelled, review of this plan is thought to occur at either their next regularly scheduled meeting in September, or possibly a special meeting prior to then.

The status of the Parkland Dam issue was discussed. Some residents are not in favor of paying the up-front costs of \$3,000 indicated on the petition and would rather have that cost put on an assessment on their tax bill.

The Erosion Special Improvement District (ESID) was discussed and the potential that the Parkland Dam project would be a great fit for that. The Fiscal Officer said it sounds like the ESID route would save the residents money. The Engineer concurred and said it would allow the residents to have more input in getting a project they envision to fit their needs; they would have input into who the engineer for the project would be, and they would not be required to meet the requirements necessary if it was a project the Village took on. It was felt an ESID would be the best way to manage this project. Berger would contact the resident to let him know.

Regarding the ESID, once the County prepares the draft petition language and gets it to the Village, the Village will forward it to Parkland and other residents who may have stormwater issues that they could have remedied through the ESID.

Engineer reviewed that there are four (4) culverts looking to be replaced in 2023; one near the red ranch, one by the dentist's office, a 12" culvert in the intersection that has failed, and one by Sheerbrook.

There being no further business to discuss, the meeting adjourned at 9:38 a.m.

Mark Porter, Chairman