

**STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES**  
**February 10, 2015**

Attendees: Bill Doering, Ray Warren (committee member), Rich Bardach (committee member), Tom Logan, Wes Brown, and Scot Lahrmer.

Approval of minutes from November 5, 2014 and minutes from December 4, 2014 were motioned by Ray Warren and seconded by Rich Bardach. Motion passed by all.

Agenda item #2. Village Manager Scot Lahrmer introduced the new contact from CT Consultants, Tom Logan. Tom replaces the retiring John Eisenmann . Tom's work background has been the City of Covington KY, Baker Concrete Construction, and the US Army Corp of Engineers. Group warmly welcomed Tom.

Agenda item # 3. Staff presented recommendations and plans for the 2015 Street program. Included is repaving Fair Oaks Dr, Fair Oaks Ln (both south of Section) Hudson Parkway (including total curb replacement), Royal Oaks Ct and Laurel Oak Ln (both off Elbrook and includes curbing repairs where needed). Repaving Elbrook is tentatively scheduled for 2016. Bridge repairs on Fair Oaks Dr (south of Section) and curb repairs on Twigwood Ln and Willowbrook Ln. Total estimated costs for all projects is \$1,082,873. Manager then explained there may be a possible joint bidding process with Silverton, Sycamore Township, and Golf Manor. Deadline for each community being in or out is February 13<sup>th</sup>; Joint bidding should achieve some cost savings with a larger overall project. Motion to send to Council for approval, the 2015 Street Repair Program made by Ray Warren and seconded by Rich Bardach. Motion passed by all.

There being no further business, the meeting was adjourned.

Bill Doering  
Chairman, Streets Committee