

## **STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES**

**September 2, 2015**

Attendees: Bill Doering, Ray Warren (committee member), Rich Bardach (committee member), Tom Muething, Ed Hattenbach, Natalie Wolf, Wes Brown, Frank Twehues, Stacy Lefton, Tony Chesney, Michael Rosenbaum, Ray Warren, Laura Kameser, Andrew Steinberg, Jon Chaiken, Stan Cohen, Barry Nagler, Barbara Nagler, and Scot Lahrmer.

Approval of minutes from July 22, 2015 was done by motion by Ray Warren and 2<sup>nd</sup> by Rich Bardach. Approval of motion passed by all with the addition of pedestrian safety issues regarding possible inclusion of speed bumps on Kincaid. Resident input from property owners would also be included.

Village Manager Scot Lahrmer introduced Frank Twehues, the new village engineer from CT Consultants. Mr Twehues gave the committee background information on himself and he was welcomed by the committee.

Discussion was started on the bids received for the 2015 Storm Water projects. Only two bids were received with considerable differences in the bid process. The bid from Innovative Construction gave concern to the village engineer and the village administration as the firm appeared to lack experience in this type of construction. Additionally the 2015 summer construction period has been disrupted due to the very wet late spring and early summer period resulting in many contractors being behind on their schedules. It was felt that this contributed to the low number of bids and wide range of bids. It is the recommendation of the village staff and village engineer that all bids be rejected and projects be rebid in January of 2016 for completion by June 30, 2016. It was also noted that some of the smaller projects could be awarded via the Purchase Order process.

Motion was made Rich Bardach and 2<sup>nd</sup> by Ray Warren that village council reject the bids for the 2015 storm water projects and rebid in January of 2016. Motion passed by all.

Discussion was begun on Pedestrian Safety in the village with focus on a sidewalk be installed on lower Elbrook from the bridge over the creek up to Section road. Village will obtain estimates. Discussion also on the additional safety devices on Section at Farm Acres between the two Synagogues. Ray Warren brought up the use of stop signs at the same intersection and the Section and Fair Oaks intersections. Village administration explained the rules that apply to three way intersections.

There being no further business, the meeting was adjourned.

Bill Doering  
Chairman, Streets Committee