

**IMPROVEMENT & SERVICES COMMITTEE
MARCH 4, 2015**



Chairperson Tim Semo called the meeting to order at 5:30 p.m. In attendance: Trustees: Randy Bieri, Kyle Ellefson, Tim Semo and Kelly Wollschlager. Also in attendance: Trustee Steven Wollin and Administrator Mark Johnsrud.

Statement of Public Notice - This meeting was posted and noticed according to law.

Approve Meeting Minutes of February 4, 2015

A Wollschlager/Ellefson motion carried to approve the minutes of February 4, 2015.

Resolution 18-15 Award Bid - Scada System Upgrades – Altronex Control Systems

An Ellefson/Wollschlager motion carried to approve Resolution 18-15 Award Bid – SCADA System Upgrades – Altronex Control Systems in the amount of \$26,100 and to amend the 2015 Capital budget of the Sewer Department in the amount of \$13,050 and the Water Utility in the amount of \$13,100.

Discussion and Recommendation – Lawn Mowing

Johnsrud reviewed analysis of 2014 mowing of the Parks and Utilities properties. Analysis of May through September of 2014 showed that approximately 716 hours was spent mowing on parks and utilities properties. Utilities representing less than 5% of this total. Park and utility mowing represented 70% of all Village mowing.

The estimated cost to the Village to mow the parks and utilities properties was \$18,788 (716 hours @ 26.24 per hour) for 2014. Estimated cost if the Village used private sector mowing based on quotes gathered by Trustee Steven Wollin is \$25,060 (716 hours @ \$35 per hour) to \$32,220 (716 hours @ 26.24 per hour)

An Ellefson/Semo motion carried unanimously that the Improvement and Services Committee recommend that the Village Board take no action on the mowing of Village properties.

Discussion and Recommendation – Park land – Resort Drive

Johnsrud indicated that the lands at the end of Resort Drive next to the Rock River are currently in TID 3. Designation of park land could affect debt service payments.

Ellefson stated that the area from the Trek development down to the river would make a great park. An unimproved park other than a bathroom and parking lot for people to enjoy.

Semo agreed that this land would logically become a park in the future.

No action taken.

Discussion and Recommendation - 206 Shepherd Street – Drainage Complaint

John Brockner of 206 Shepherd Street spoke about water in his basement.

Johnsrud indicated that Village staff had inspected Mr. Brockner's basement and found that the basement sump pump was discharging to a frozen drain pipe causing flooding in the backyard along the fence with the Village property and along the house foundation and an open basement window well. Mr. Brockner was given permission to discharge sump water toward Shepherd Street until the drain pipe thaws.

No action was taken.

Adjourn

An Ellefson/Wollschlager motion carried to adjourn at 6:12 p.m.

Tim Semo, Chair
Improvement & Services

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.

S:\MS Word\Committees\Improvements & Services\I&S Minutes\I&S Minutes 2015\03-04-15 I&S minutes.doc