



**Parks & Streets Committee Meeting Minutes
Wednesday, February 25, 2015**

Call to Order:

Acting Chair Larry Landis called the meeting to order at 6:51 p.m.

Roll Call:

Present: Larry Landis, Carol Carter, and Sue Cox

Absent: Kathy Rhoads and Bonnie Gordon

Approval of Minutes:

Carol Carter made a motion to approve the Parks & Streets Minutes of January 26, 2015, and the motion was seconded by Larry Landis. Two Aye votes. Sue Cox abstained. The minutes were approved as written.

Parks & Streets Commissioner's Report:

Mr. Sobczak was unavailable.

Privilege of the Floor:

Mr. Ogurchak asked if there was any new information on the lease easements for the trail. Mr. Landis explained the easements are still a work in progress. Mr. Ogurchak commented that a barbed wire fence is down across from Leohr Park by the drain pipe and it should be replaced. Mr. Landis said they will discuss the fence at the Board of Public Affairs meeting on Monday, March 2nd.

Mr. Michael Stephens expressed his concerns that he would like to see The Village spray more often for mosquitos. Mr. Stephens asked for an Ordinance showing the Village's schedule for mosquito spraying. Mr. Landis explained the County takes care of the drainage dunks and the spray is soluble and is no longer effective after a rain. Mr. Landis did explain there is a current ordinance to allow for the cost of spraying. There was a conversation about the spray not able to travel to back yards and how the weather has an impact on the effectiveness of the spray. Mr. Stephens is concerned about the West Niles virus. Mr. Landis invited Mr. Stephens to come back to the future Parks & Streets meetings and talk with Mr. Sobczak and relay the conditions during the summer.

New Business:

The Time Warner contract will be discussed upon Mr. Sobczak's return.

Future Budget Items:

None.

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Pending Legislation

2014-69 - an ordinance adopting a mailbox within the right of way policy. The second reading is complete. This has been tabled. Mr. Landis said that Mr. Sobczak has recommended following the Post Office Regulations.

2015-01 - a resolution declaring it necessary to construct and/or repair certain sidewalks. The second reading is complete. The third reading will be on March 9th. Mr. Landis reported The Street Superintendent has submitted a list but will submit the completed list as soon as the weather breaks. This may need to be tabled at the March Council meeting

Old Business:

The five year plan for streets can be discussed when Mr. Sobczak returns.

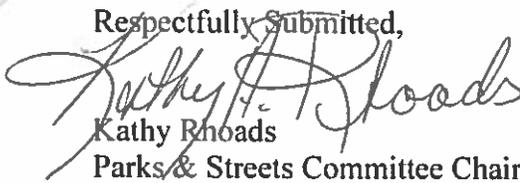
Mrs. Gordon was unavailable for the Run for The Trails update.

Privilege of the Floor:

None.

Carol Carter made a motion to adjourn the meeting and Sue Cox seconded the motion. All were in favor. The meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

 3/26/2015

Kathy Rhoads
Parks & Streets Committee Chair