



**Parks & Streets Committee Meeting Minutes
Monday, August 15, 2016**

Call to Order:

Chair Kathy Rhoads called the meeting to order at 7:12 p.m.

Roll Call:

Present: Chair Kathy Rhoads, Sue Frey, and Leslie Miller

Absent: Bonnie Gordon and Sue Cox

Approval of Minutes:

Leslie Miller made a motion to approve the Parks & Streets Minutes of July 18, 2016, and the motion was seconded by Sue Frey. Three aye votes. The minutes were approved as written.

Parks & Streets Commissioner's Report:

Mr. Sobczak's report is attached. Mr. Sobczak shared the attached thank you note from Jeffrey Thomas.

Privilege of the Floor:

None.

New Business:

None.

Future Budget Items:

The Committee will review the draft budget for 2017 and review in September.

Pending/Completed Legislation

2016-39 is the ordinance to levy the properties with an assessment for unpaid sidewalk improvements. Council passed on August 8th.

2016-38 is an ordinance for public improvement with incomplete sidewalks from 2015. Council passed on August 8th.

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Old Business:

Mr. Sobczak worked the budget to include the handicapped picnic tables. This will cover if we are unable to receive a grant.

Chair Rhoads will look into how many storage shelves can fit into the area for storage and cost. The Committee discussed options with how to set the room for maximum storage.

The Committee will discuss the Run for the Trail expansion at the work session with Tom James, tomorrow, July 16th.

The Committee discussed the Red Oak Park and the new undeveloped park and the future use and names. This will be further discussed in October.

There is not an update on the Street Plan and BOPA new water line at this time.

Mr. Sobczak confirmed the light for the flag poles have been included in the 2017 draft budget.

Privilege of the Floor:

The Committee discussed changing the October meeting due to Mr. Sobczak being on vacation. Mr. Sobczak will send a representative.

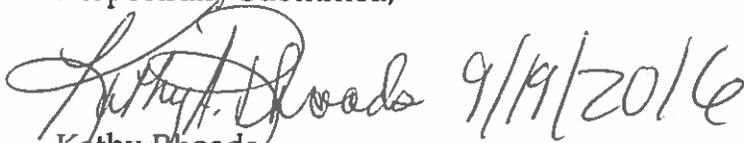
Chair Rhoads offered information on an email that has been received from the group, Gods work. Our hands. They are available to help a resident if desired. The Committee will look into seeking a resident that could benefit from their work.

Mrs. Frey checked with Mr. Sobczak on the new doors for the building. There has been a conflict with getting the electrician to do their part of the work. The door company is set and waiting to place the doors. Mr. Sobczak is working on rectifying the situation.

Chair Rhoads said last month a business owner was looking into renting the old council building. The owner decided they will not pursue using the building. Chair Rhoads suggested considering updating the building for the Village storage.

Leslie Miller made a motion to adjourn the meeting and Sue Frey seconded the motion. All were in favor. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,


Kathy Rhoads
Parks & Streets Committee Chair

*We have fogged the Village again For mosquitoes on August 11th. As well as spraying all parks properties including roadway vegetation, our next fogging date is scheduled for Sept. 1st.

*Target dates on projects are subject to change due to work load or weather.

**Respectfully Submitted by
Jon Sobczak**

TO every one who works at the
Parks it's been a lot of fun & I enjoyed
it all. Well most of it lol. But you all are
really good people & have given me help when
I asked & some well deserved knowledge. I
hope all of you guys & your families have an amazing
year & I hope I get to see yall agine.

~~Jeffrey~~

— Jeffrey: