

SPECIAL  
PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

June 26, 2018  
Village Hall Board Room

**CALL:** Chm. Kaminski called the meeting to order at 5:30 p.m.

**ROLL CALL:** Chm. Kaminski, Trustees Hughes (5:37), Warren and Zabel. Also present were Dir. Ratayczak and Adm. Kreklow.

**DEVELOPER AGREEMENT REVIEW – TID #8:** Adm. Kreklow stated as the Developer Agreement was not available for review prior to the Public Works and Highway Committee meeting, it was suggested the Agreement be forwarded to the Village Board with no recommendation.

**MOTION made by Zabel, seconded by Warren to forward to the Village Board with no recommendation the Developer Agreement for TID #8.**

Motion carried unanimously.

**RESOLUTION AUTHORIZING APPLICATION TO SEWRPC FOR A SANITARY SEWER SERVICE AREA AMENDMENT FOR TID #8:**

**MOTION made by Zabel to forward to the Village Board with a positive recommendation the Resolution authorizing an application to SEWRPC for a sanitary sewer service area amendment for TID #8.**

**MOTION made by Hughes to *amend* the original Motion to adjust the sanitary sewer service area to include two properties that were left out.**

**Motion as amended failed 3 – 1 (Hughes)**

**Original Motion carried 3-1 (Hughes)**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:43 p.m.

Lawrence Ratayczak, Director of Public Works