

Village of Edgar
Streets and Recycling Committee Meeting Minutes
July 13, 2020
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee were called to order by Chairperson Streit at 7:29 p.m. Members: Lepak, Schueller, Werner and Butt were present - in person

Guests: Trustee Hall, Trustee Schroeder-Schuett, Gerry Newman, Administrator Lopez and Chief Geske - in person; and Peter Weinschenk– Record Review - via Zoom.

Approve Agenda: Motion by Schueller/Butt to approve the agenda. All ayes. Motion carried.

Review 2020 Street projects and maintenance: It was stated that both the Chip Seal and Seal Coat are scheduled for early August. Melvin Companies is on site at the Royal/Gumaer project and the project is expected to be completed in about 3 weeks, pending weather.

Royal/Gumaer Change Orders: Motion Lepak/Schueller to recommend to the Village Board to approve a change order to the Royal/Gumaer project to pothole and spot check the road material and add additional material as necessary to the road base, capping the change order at \$10,000. All Ayes. Motion carried.

Landscaping material – Village Hall project: Motion Schueller/Butt to recommend to the Village Board to purchase rubberized bark, and two concrete pads (for placement of two benches). All ayes. Motion carried.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:46 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk