

Village of Edgar
Streets and Recycling Committee Meeting Minutes
October 14, 2019
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee were called to order by Chairperson Streit at 7:35 p.m. Members: Lepak, Schueller, Butt, and Werner were present.

Guests: Trustee Hall, Trustee Schroeder-Schuett, Administrator Lopez, Chief Stankowski, and Peter Weinschenk– Record Review

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

102 Brooklyn Avenue Driveway approach: It was stated that the homeowner was unhappy with the installation of the curb and gutter and did not feel he should have to pay for the curb and gutter because he felt the incline was too steep. President Lepak and Chairperson Streit met at the property and after reviewing the slopes elevation and workmanship of the homeowner's existing driveway it was felt the Board should reconsider their prior decision. Motion Lepak/Schueller to recommend to the Village Board to allow Kyle Imhoff to replace the driveway approach according to Village standards at 102 Brooklyn Avenue in 2020. The Village will reimburse Imhoff for 20% of the cost. All ayes. Motion carried.

DOT grant applications: Motion Lepak/Schueller to recommend to the Village Board to hire CBS Squared to prepare the two DOT grant applications for Royal Avenue/Gumaer Street (\$500) and Birch Street (\$800). It was stated to stress the importance of bus safety in the grant application on Birch Street. All ayes. Motion carried.

4-Way Stop Signs: Motion Lepak/Schueller to recommend to the Village Board making a 4-way Stop at the intersection of Birch Street and Second Avenue and Maple Street and Second Avenue. All ayes. Motion carried. It was suggested to look into the LED flashing lights or flags to make the new intersections more visible.

Motion Schueller/Butt to convene to closed session pursuant to 19.85 (1) (e) for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of discussion on the sale of Village property 30'x824.96 and 30'X897.6' west of the Minnow Ponds Park

Roll call: Butt – yes, Lepak –yes, Schueller – yes, Werner – yes, and Streit - yes

Motion Lepak/Schueller to table the discussion of the sale of Village property 30'x824.96 and 30'X897.6' west of the Minnow Ponds Park. All ayes. Motion carried.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:58 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk