

Village of Edgar
Streets and Recycling Committee Meeting Minutes
November 11, 2019
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee were called to order by Chairperson Streit at 7:30 p.m. Members: Lepak, Schueller, Butt, and Werner were present.

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

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

Resolution 2019-6 Authorizing Resolution: Motion Schueller/Werner to recommend to the Village Board approval of Resolution 2019-6 allowing Village Administrator to act on the Village’s behalf in submitting the Annual Report of Recycling and Waste Activities and Actual Costs. All ayes. Motion carried.

52” Ventrac Snow Blower Attachment: Motion Lepak/Schueller to recommend to the Village Board the purchase of a 52” Ventrac Snow Blower Attachment in the amount of \$4,488. All ayes. Motion carried.

Placing the replaced Ventrac Snow Blower Attachment on sealed bid: Motion Lepak/Schueller to recommend to the Village Board to place the replaced Ventrac Snow Blower Attachment on sealed bid with a minimum bid request of \$1,000; with a December 2, 2019 deadline. All Ayes. Motion carried

Conditional Letter of Intent to Purchase an Easement across the leased premises at the Cell Tower site – Vertical Bridge: Motion Leapk/Schueller to recommend to the Village Board to deny the request from Vertical Bridge to purchase an easement across the leased premises at the Cell Tower site. All ayes. Motion carried.

Adjournment: Motion by Schueller/Werner to adjourn. All ayes. Motion carried. Meeting adjourned at 7:37 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk