North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, June 16, 2015 @ 6:00 p.m.

Call to Order: roll call
Chairman Head called the meeting to order at 6:00 p.m. Answering the call was Trustee Pike. Trustee Standafer was not in attendance. A quorum was present and the meeting was duly noticed. Also in attendance was Village Engineer, Kevin Oium, Public Works Supervisor, Mark Ekblad and Recording Secretary, Traci Miller.

Minutes approval from May 19, 2015 Public Works Meeting
There were no corrections to the minutes from the May 19, 2015 Public Works meeting so the minutes stood approved as drafted.

2015 Capital Projects – Lakeview Drive N. / Pine Street N. / Eastbank Ct. / Lemon St. N. / Mallalieu Apartment Project

a. Project Update
Oium stated that he sent an email to Total Excavating requesting an anticipated start date for the project. Their anticipated start date is a month before construction begins. Lake Mallalieu and Eastbank projects are to begin first. Oium will request that Total Excavation send a crew to begin these projects as soon as they can if possible. A homeowner was in attendance and he inquired what the work hours of the crew would be. Oium stated that homeowners will be informed of specifics regarding this in a letter in the mail.

b. Watermain Easements Update
Oium stated that the survey crew has marked the area and easement documents have been generated and will be forwarded to homeowners for review this week. Discussion followed.

c. Lemon Street N.-Special Assessments
Oium stated the resolution was passed at the last Board meeting. Copies were provided for review. Fifty-percent will be assessed to the Village and fifty-percent will be assessed to the property owners. There are four property owners affected. Discussion followed. Oium stated there will be a public meeting in July for property owners who wish to attend.

Bids for Crack Filling of various streets
Ekblad reviewed background information regarding various streets in the Village in need of crack filling. He indicated three bids were received. Discussion followed.
Motion (Pike/Head) to recommend Scott Construction Inc. crack fill the 32 streets listed on the proposal at a cost not to exceed $18,550.00. Motion carried.

Bids for Hot patching of various streets
Ekblad reviewed background information regarding various streets in the Village in need of hot patching. He stated only one bid was received. Discussion followed.
Motion (Pike/Head) to recommend Fahrner Asphalt Sealers hot patch the 27 areas of streets listed on the proposal at a cost not to exceed $14,000.00. Motion carried.

2016 Public Works Budget
Ekblad reviewed line items in the Public Works budget handouts with the committee. Discussion followed. Capital projects were not listed in these handouts. Further information will be reviewed with the committee at future meetings.

Engineer's Report
Nothing additional at this time.

Director's Report
Nothing additional at this time.

Future Agenda Items
Lakeview Drive N. /Pine Street N. / Eastbank / Lemon Street/ Mallalieu project, 2016 budget.

Adjournment
Head adjourned the meeting at 6:40 p.m.

Respectfully submitted by,

Traci Miller,
Recording Secretary