

SPECIAL

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

November 2, 2020
Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:30 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Hudson, Miller (absent) and Zabel. Also present were Dir. Ratayczak and Secretary Wick.

PUBLIC UTILITY EASEMENTS – MOLDMAKERS INVESTMENTS, LLC: Dir. Ratayczak presented two public utility easements for Moldmakers Investments, LLC. The 30' general utility easement will cover the remaining existing sanitary sewer and water main facilities located within the Moldmakers Way right of way which will be vacated as part of their expansion project. The 20' watermain easement is for new water main installation located on Moldmakers property along the west and south side of the property.

MOTION made by Zabel, seconded by Hudson to forward to the Village Board with a positive recommendation to approve the 30' general utility easement and 20' water main easement for Moldmakers Investments, LLC. 3:13

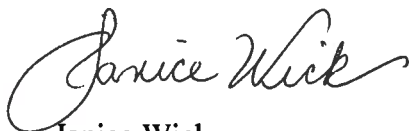
Motion carried unanimously.

DEVELOPER AGREEMENT – MOLDMAKERS INVESTMENTS, LLC: Public Works Director Ratayczak presented for review the developer agreement for Moldmakers Investments, LLC. Updates had been made to Sec. 2.05 of the standard developer agreement to now require GPS location data (fittings, valves, hydrants, etc.). The associated costs are included on the Financial Exhibit page of the Agreement.

MOTION made by Zabel, seconded by Hudson to forward to the Village Board with a positive recommendation to approve the Developer Agreement for Moldmakers Investments, LLC.

Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:35 p.m.



Janice Wick
Recording Secretary