

Tuesday, October 6, 2020

6:30 PM Oakwoods Park Pavilion

- ITEM 1: Call to Order
- ITEM 2: Roll Call

Attendees:

Board Members: Paul Baker, Jeff Stromberger, Lydia Sheehan, John Stear, and Tina Eades

Absent: Board Members: Alexandra Gaffney, Sandy Dorrell

- Walk on topic: Megan and Jason Brunner came to address the board regarding their water issue. The street is several inches higher than their driveway, which creates a pool of water every time it rains substantially. They have safety concerns as well as concerns of water freezing when cold weather hits. The Street Improvement Planning Committee has been provided information and videos. The Brunners state they have not received any follow up as of yet from SIP and would like to have this taken care of before winter.

DISCUSSION ITEMS:

- Information Item #1: Board members Paul, Jeff, John, Sandy, and Tina met with the Nicor engineers on 9/23/20. Discussions with the engineers resulted in a mutually agreed plan to place the new vault where the current one is located. Paul thanked Jeff for his leadership from the beginning of this project to now.
- Information Item #2: Final inlet project costs - Paul will provide Lydia invoices to be paid. McLean County Asphalt is owed \$1,276.00 and \$250. Andrew felt pretty sure he mailed the check in August. A stop pay will be put on it and another check would be reissued for \$1,276.00

ACTION ITEMS:

- Action Item #1: CRF Treatment of Timberview for \$16,257. We all received a copy of CAM 1st phase. We were the first to do this in our area (2009-2010). This process rejuvenates the whole asphalt mix. It penetrates & then sand is put on it. Renews the asphalt and gives another 5 years out of 20 yr. asphalt. This is much cheaper than new. The cost for this process on Timberview would be \$75,000 vs. \$200,000 new. On the weekend of October 19 crews will be doing this on streets in Blm. The price may change \$1,000 one way or the other, but

the estimate is \$16,257.06. Jeff's concern – 80% of budget taking first – so much gone by October. Paul observed that the budget was still being developed and would be an Action Item at the November Board meeting. Paul asked to take Action Item #1 off the table.

- Treasurer's Report: Lydia reported that unpaid dues went from 42 in mid-September to 37 in early October. Jeff observed that last year there were 16 cases. Paul asked whether we should renew the practice of placing liens on delinquent properties. Jeff questioned whether we could place liens due to COVID. Jeff indicated that in 2015-16 we were down to 6 delinquent accounts.
- Action Item #2: Hiring Jamie Klatwitter to conduct an audit for \$1,000. Paul introduced Action Item #2 and said he and Lydia had interviewed her for this project and we both support hiring Jamie to conduct an audit. Jeff asked if this takes 5-6 hours, why \$1,000? Jeff also said we should follow by-laws that require multiple bids. Lydia said she would work on finding other accountants who would be interested in conducting an audit. Paul asked to take Action Item #2 off the table. Lydia and Paul will return with at least two bids for a future Board Meeting.

Meeting Adjourned at 8:15