

Special Meeting of the Oregon Village Board
Monday, September 22, 2008

1. **CALL TO ORDER**. The special meeting of the Village Board was called to order by President Staton at 5:42 p.m. on Monday, September 22, 2008.
2. **ROLLCALL**. Present: Present: Jerry Bollig, Phil Harms, Eric Poole, Steve Staton and Randy Way. Absent: Darlene Groenier and Jon Lourigan. Also present: Village Administrator Mike Gracz, Police Chief Doug Pettit, Public Works Director Mark Below and Clerk Georgia Johnson.
3. **APPROVAL OF VOUCHERS**. Poole moved, second by Bollig, to approve the payment of vouchers for the General Operating Fund in the amount of \$62,210.10 per the list dated September 22, 2008. Roll call vote: Bollig – yes; Harms – yes; Poole – yes; Staton – yes; Way- yes. Motion carried 5-0.
4. **DISCUSSION AND POSSIBLE ACTION REGARDING EXTENSION OF BIKE/ PEDESTRIAN PATH ALONG W. NETHERWOOD TO N. BURR OAK**. Gracz stated there needs to be a discussion regarding whether the Board wants to extend the bike/pedestrian path along W. Netherwood. It is part of TIF #2 and Netherwood Street improvements so there are funds to cover it. The path currently ends just east of Cusick Parkway. There was discussion including how wide the path would be, what type of paving would be used, the fact that the culverts would need to be extended, etc. Way noted that he will be abstaining from voting. Following discussion, **Bollig moved, second by Harms, to approve extending the bike/pedestrian path along W. Netherwood to be funded by TIF #2.** There was further discussion. **Bollig amended the motion to include to Wipperfurth Excavating, Inc. in an amount not to exceed \$57,869.50.** Harms seconded. Motion carried 4-0-1 with Way abstaining.
5. **DISCUSSION AND POSSIBLE ACTION REGARDING AWARDING CONTRACT FOR 72' STORM SEWER REPLACEMENT (PROJECT INCLUDES INLET STRUCTURE WEST OF KWIK TRIP AND CULVERT PIPE FROM WEST SIDE OF HITCHING PARK TO EAST SIDE OF OAK STREET) TO ADVANCED CONSTRUCTION IN THE AMOUNT OF \$609,912.00 CONTINGENT ON RECEIVING EASEMENTS**. Bollig moved, second by Poole, to award the contract for the 72" storm sewer replacement pipe from the west side of the Hitching Park to the east side of Oak Street to Advance Construction, Inc. in the amount of \$609,912.00 contingent on receiving the easements. Discussion followed including what was budgeted (approximately \$1M), the difference between the bid and the estimate, it was a period of competitive bidding, the fact that Parisi (the contractor for the downtown project) did not put in a bid and there was discussion, the contractors will coordinate efforts when the pipe is being dropped, the fact that Ruckert Mielke is familiar with the company, when the project will start and where. [Lourigan arrived at 5:55 p.m.] **Motion carried 5-0.**
6. **DISTRIBUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN VILLAGE AND KWIK TRIP REGARDING 72" CULVERT REPLACEMENT**. For informational purposes only to publicly thank Kwik Trip for their cooperation in this project. The project is moving along well.
7. **DISCUSSION OF CROSS SECTIONS OF THE 72" CULVERT INLET STRUCTURE**. For informational purposes. There was discussion regarding the safety mechanisms in place.
8. **DISCUSSION AND POSSIBLE ACTION RE: REQUEST FOR REFUND OF PERSONAL PROPERTY TAXES BY US BANKCORP IN THE AMOUNT OF \$391.11**. Johnson referred to the summary report and based on the reasons set out in the memo recommended denying the request. There was discussion. **Bollig moved, second by Harms, to deny the refund of personal property taxes to US BankCorp in the amount of \$391.11.** Motion carried 6-0.
9. **ADJOURNMENT**. The meeting adjourned at 6:02 p.m. on motion by Harms, second by Poole. Motion carried 7-0.

Submitted by
Georgia Johnson, Village Clerk