

The meeting was called to order at 6:31 p.m. by Acting Chair J. Mesec.

1.0 ROLL CALL – Commissioners Present: A. Fritz, P. Glover, K. Meleski, J. Mesec, M. Postotnik, Others present: Trustee Liaison L. Teschendorf, DPW Director M. Martin, Village President R. Ruesch, Troy Hartjes (R.A. Smith National). Absent and excused: Chairman M. MacGillis. Audience: See attached list.

2.0 GENERAL BUSINESS

2.1 Approval of Minutes – It was moved and seconded, (Fritz, Postotnik) to approve the January 21, 2016 minutes as amended; motion unanimously approved.

2.2 Public Input – None.

2.3 Written Communications – None.

3.0 DIRECTOR’S REPORT – No Report.

4.0 TRUSTEE LIAISON REPORT – No Report.

5.0 PROJECTS

5.1 Public Information Meeting

5.1.1 Cardinal Ct, Meadowlark Ct, Rockne Ave, and 121st St – Dir. Martin presented a power point program on general road design, project options, opinions of probable cost, and fielded questions from the audience. Dir. Martin and Troy Hartjes then met with attendees to discuss the projects and answer individual questions. Several audience members expressed their desire for concrete roadways in the Cardinal and Meadowlark Ct areas. Discussion was held as to alternate bids for concrete roadways in these two cul-de-sacs. Another item discussed at great length was drainage. Comment sheets were made available for attendees to further address comments or concerns.

6.0 NEXT MEETING – Thursday, March 24, 2016, 6:30 p.m., at the Village Hall.

7.0 ADJOURNMENT – It was moved and seconded (Fritz, Postotnik) to adjourn the meeting at 8:46 p.m.; motion unanimously approved.

Respectfully Submitted,

Commissioner A. Fritz