

Valparaiso Lakes Area Conservancy District

Minutes of Meeting February 16, 2022

Board Members Present: Mickey Koehler, Kyle Hauber
Nancy Satterlee, Walt Breitinger, Christian Anderson, Rolando
Chilian

Board Members Absent: Connie Hughes

Consultants Present: Dale Brewer, Robert Minarich, Dave Hollenbeck

Audience: Tom Banaszak

Mickey called the meeting to order at 5:30 pm and gave the floor to Dave who is leaving early. Dave talked about the Kankakee River Basin funding and using the property taxing power of the County to collect the funds. VLACD's share of \$8484.00 will be waived for 2021 but for 2022 Dale needs a w-9.

Next, he mentioned the easements required for Phase 3. The permanent easements are surveyed but there is some work to do on the temporary easement wording.

Mickey opened the public hearing on the CCIF increase. Tom Banaszak being the only one in the audience had no problem with it.

Mickey closed the hearing at 5:50 pm.

Tom Banaszak was given the opportunity to speak and brought up the tax sales of Frasier's property and also the sediment pond.

Rolando moved to accept the minutes with Christian seconded it. Motion carried 6-0.

Rolando then moved to approve the claims and accept the financial reports. Nancy seconded it. Motion carried 6-0.

Personnel committee – Rolando working on Bob M's replacement.

Insurance committee – Mickey – Health Insurance option #1 was chosen. Rolando so moved and Kyle seconded it. Carried 6-0.

Stormwater Management – Walt – Talked about resending a letter to the Army Corp of Engineering and the County Planning Commission about the sea wall on Long Lake. Christian moved to send them. Rolando seconded it. Motion carried 6-0.

Christian seconded it. Motion carried 6-0.

Walt also wished to recognize Nancy for all her work on the OCRA grant.

Public Liaison committee – Nancy –.

Strategic Planning – Christian – Nothing.

Motion carried 6-0.

Manager's report –

Manholes good.

Brett working on Cardinal Lane water main easements.

Cardinal lift station upgrade. No date yet. Supplies and labor shortage.

Pump #2 at Cardinal lift has a seal leak. Pump removed and sent in for repairs.

Met with 4 engineering firms and one more tomorrow.

Servline inserts this month. Goes into effect 4/1/22.

Maintenance report –

Everything is running smoothly. Pump #2 at Cardinal lift.

2 samples taken and passed.

1 meter change outs.

12 delinquents

20 locates

0 seasonals

Mickey closed the meeting at 7:01 pm.

Attest: Bob Minarich