ROLL CALL: at [ 7:45] o’clock p.m.


Others: Roti [ N] Petrey [ N]

1.) A motion to approve the Committee Minutes dated April 11, 2016, as presented.
   M JJ 2nd MOR: Janachowski Y Hastings II Y Morrison Y

2.) Update on tree replacement:
   Forty trees will be planted in spring, along Meadowview – west of Haven. Eight trees will be planted on
   88th Ave – four north of Meadowview and four south of Meadowview.

3.) Update Haven Ave ditch repair:
   Ditch repair east of Haven Ave has been completed.

4.) Update on street patching.
   Twelve patching locations have been selected. Approximately 10,000 square feet.

5.) Update on HVAC service contracts for the Village Hall.
   Contract has been signed with Valade Heating & Cooling. The contract is for 1 yr. @ $4,173.00 or
   $347.75 monthly.

6.) Other / Miscellaneous.
   A) Generator contract signed with Steiner Power Systems. The contract is for 5 yrs @ $8,675.00 billed
   in 10 payments of $867.50 every six months.
   B) Swap Contract for 2017 signed. $1000.00 yearly.
   C) Salt bid for 2017-18 is placed before the April 1, 2017 deadline.
   D) All tree stumping by Barr Tree has been completed. Two hundred stumps ground for $8,820.00
   E) Contract signed with Clark Environmental Mosquito Management for Party in the Park. Three
   applications @ $375.00 per application – weather permitting.
   F) Ditch line between 93rd Ave. & Hobart to be regarded/stoned at pipe openings and seed blanked
   after erosion problems are restored. Should be completed by end of April. Work will be done by
   Thornton Equipment Services: Estimate $5000.00

7.) A motion to adjourn at [ 8:15] o’clock p.m.
   M JJ 2nd MOR: Janachowski Y Hastings II Y Morrison Y

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Chairman - Janachowski