

Village of Moreland Hills
Facilities Committee Meeting Minutes

October 3, 2023

Call to order: The meeting was called to order at 8:00am

Establish Quorum: The following members of the facilities committee were present: Service Director Ted DeWater; Village Engineer Jeff Filarski; Police Chief Todd Dietzel; Mayor Ethan Spencer; Council Person Jeanette Irish-Glass; Committee Chair Thomas Fish.

Minutes of Previous Meeting: A motion was made by Ethan Spencer seconded by Ted DeWater, to approve the September meeting minutes. The motion passed unanimously.

Resident Concerns:

A resident did reach out asking how the pump equalization tank project might affect his pump and well. Jeff and Ted were able answer all of his questions and assured him that the project would not affect his property.

Building Maintenance:

The costs were approved to replace the police department restroom dividers.

No update on the bollards.

Currently working on next year's budget.

The police department is having some water issues in the basement and is reviewing with Ted to find solutions.

Utilities:

Town hall pump station needs a control panel system replaced. The estimate is \$11,500. This cost has been added to the insurance report.

Green Tree pump station starters failed. Two motor starters are being replaced. We are also looking to change over to Allan Bradly controls.

Parks and Greenspace:

Doing a cleanup at Forest Ridge.

Reviewing the brick sidewalk at Garfield Park to rebuild and possibly reroute. Looking at general trail improvements. All would be handled internally.

Jeff is working on the step project design. The mayor reached out to Mrs. Fritz regarding the dedication of the stairway to Dan Fritz. We will be adding a plaque somewhere around the stairs once the stairs are

built and it is determined where the best location would be. She will be involved in the wording on the plaque. Jeff has sent out drawings of the plans for people to see what's intended.

Miscellaneous:

The deck behind the community building needs to be replaced. It is currently crumbling and will be roped off to prevent injuries.

The retaining wall behind the police department needs repair. Ted is reviewing this now.

A car port along that wall to house the police vehicles is also being looked at. We no longer have the room to house the existing vehicles.

The community building carpets are getting old, we need to update or replace them next year.

Adjournment: Motion to adjourn at 8:16 by Ethan Spencer seconded by Ted DeWater.

Next Meeting: October 31, 2023 @ 8:00 a.m.