

Village of Moreland Hills

Facilities Committee Meeting Minutes

May 2, 2023

Call to order: The meeting was called to order at 8:01am

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; Councilwomen Jennette Irish-Glass; Committee Chair Thomas Fish.

Minutes of Previous Meeting: A motion was made by Jenette Irish-Glass seconded by Ethan Spencer, to approve the April meeting minutes. The motion passed unanimously.

Resident Concerns:

No concerns from residents.

Building Maintenance:

Police Department restroom budget has been reviewed with Prashant. Ted is working on getting pricing.

Looking for traffic barriers for village hall that would look nice such as cement flowerpots instead of standard yellow poles. Currently reviewing options.

Village hall basement windows have been replaced with glass block windows.

The memorial stone at the village hall is out of space. We are working with Sheffield monument to figure out a plan. Currently waiting for feedback from the Sheffield company.

Utilities:

Town hall pump station needed maintenance, it's back up and running correctly.

The Jackson pump station cannot keep up with high flow rates. We are able to replace the impellers and retain the rest of the pumps. The new impellers will pump an additional 30 gallons a minute. This is still not enough to keep up with the current flow. The service department is looking at existing ponds to see if something is not connected correctly. After it stops raining the flow does not stop as quickly as it should. There is infiltration into the sanitary sewer from excessive ground water. The service department has been pulling man holes each time it rains to track the problem.

Green tree pump station work did not get any bids the first time. Jeff will be sending out for bid again starting May 19th. The situation is not an emergency, it does burden the maintenance department, they need to empty the system twice a week.

The blowers in the green tree pump station also need to be replaced. Tomlin equipment will be replacing the blowers. There was also an air diffuser that rotted away and fell into the tank. An outside vendor quoted \$2000. Our service team will make this repair internally for approximately \$200.

Sewer inspection program

For 2023 we are working on the south portion of the village. The estimated cost was \$240,000. We received four quotes, the best being \$199,690. Ordinance will be reviewed and voted on in the May 10th council meeting.

Parks and Greenspace:

The service department has been working on the town hall area. Several trees and shrubs were removed. The lawn has been patched. An ant infestation was discovered that needs to be addressed.

We have been rewarded \$186,000 toward the stair project that is estimated at \$250,000. Jeff is working with accounting to see if we can make this project work. An ordinance will be presented at the May 10th council meeting to accept the funds.

Miscellaneous:

Green tree road hydrants. The village has presented its concerns regarding the lack of maintenance on the hydrants. At this point it is in the hands of the Green Tree housing group to decide what they want to do. We may still reach out to the residents just to make sure everyone is aware of our concerns.

Ted has started looking into replacing the muffin monster, a device used to grind up flushable wipes and other materials. The cost will be approximately \$50,000.

Adjournment: Motion to adjourn at 8:19 by Jenette Irish-Glass seconded by Ethan Spencer.

Next Meeting: June 6th, 2023 @ 8:00 a.m.