

Village of Moreland Hills
Facilities Committee Meeting Minutes

August 30, 2022

Call to order: The meeting was called to order at 8:40 am

Establish Quorum: The following members of the facilities committee were present:
Councilman David Emerman; Service Director Ted DeWater; Councilman Steve Richman;
Village Engineer Jeff Filarski

Minutes of Previous Meeting:

A motion was made by Mr. Richman seconded by Mr. DeWater, to approve the August meeting minutes. The motion passed unanimously.

Resident Concerns: No residents made any comments.

Building maintenance:

Heathermore Storage Building – Roof and repairs

Mr. DeWater reported that the work on the Heathermore building is going well and almost complete. The roof and the gutter work is complete. The column work will begin in the next few weeks and should only take a few days. The service department is considering a future additional item to create a gated and locked portion of the building for police use.

Utilities

- 1) Plant & Pump Station updates

Mr. DeWater reported that all pump stations were running as designed. Mr. Emerman applauded the service and engineering departments for their fine work.

Parks and Greenspace

- 1) Cul-de-Sacs

The service department has not yet started the landscaping at the 6 cul-de-sacs, but will soon. The service department is waiting until the right time to start planting the grasses and shrubs before starting.

- 2) Garfield park

Mr. DeWater reported that the service department is working to clean up the Garfield Park. They have removed several truckloads of sticks and branches. The service department is also working on repairing the spilt rail fence and may slightly relocated it due to some historic hard material that is making digging new post holes challenging. The fence will be on the west and

north edges of the park. The service department is considering a future budget item to build a new staircase to the cabin.

Miscellaneous Business and updates

Adjournment:

Meeting was adjourned 8:58 am.

Next meeting: October 4.