

STREET AND UTILITY COMMITTEE

JUNE 1, 2026

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Fred Johnson. Members present were: Johnson, Bert Hefty, Kim Blumer and Jim Mauerman. Absent: Brooke Helley. Also present: Lonnie Gill, Ex-Officio, and Andrew Skog of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Mauerman, seconded by Hefty, to approve the previous minutes as printed. All ayes. Motion carried.

SLIPLINE AND MANHOLE REPAIR: Slip lining will start in July, substantial completion by August 31, and full completion by September 30, 2026 for a total cost of \$256,408 of which approximately 35% will be covered by a grant.

T.I.D #3 / BARTLET DRIVE TO DIXON DRIVE COST ESTIMATE: Motion by Blumer, seconded by Hefty, to approve Mead & Hunt's cost estimate for Bartelt Drive paving, Carolan Drive improvements, Dixon Drive extension and water main loop installation in the amount of \$712,471. All ayes. Motion carried.

TID #3 / MEAD & HUNT ENGINEERING DESIGN PROPOSAL: Skog to provide engineering design proposal for Bartelt Drive, Carolan Drive, Dion Drive and water main loop installation to Gill before June Village Board meeting for approval.

WATER QUALITY TRAINING PLAN: This year's phosphorous credits are 202.9 which is up from 185 last year using new modeling.

TRAINING: None.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Motion by Blumer, seconded by Mauerman, to adjourn at 7:15pm. All ayes. Motion carried.

Fred Johnson, Chairperson
Street and Utility Committee
7:15 p.m.