

# ***Board of Public Works***

## **Minutes**

### **Special Board of Public Works Meeting**

**August 24, 1999 at 5:45 p.m.**

Members Present: Alderman Wysocki (Chairman), Alderman Patzer, Mayor Gatzke, Hamid Hashemizadeh, and Alderman Chiovero.

Other present: Jeff Chase City Engineer, Steve Hoese AICP/Director of Community Development and Paul Reilly City Attorney.

Alderman Wysocki called the meeting to order at 5:50 p.m.

#### ITEM 38-99 Westridge/TIF Projects

Hamid Hashemizadeh explained that there is money left over from the initial TIF projects and the City basically has three options.

1. The Board could direct staff to end all TIF projects and use the excess funds to pay off the debt.
2. The Board could direct staff to go ahead with as many projects as funds are able to complete.
3. The Board could direct staff to go ahead with all projects and the City could borrow funds to cover the remainder of the costs.

The Board discussed the original costs and the additional costs and if the City was working within the TIF agreement, if additional projects were added.

City Attorney Paul Reilly stated that the City was within the original agreement. The City retains the right to add or change the plans. There is no reason why the additional projects could not be added.

Mayor Gatzke suggested that the Board prioritize the projects and then draw the line at the end of the money available.

Hamid Hashemizadeh stated that City Treasurer Mike Holzinger, although not present, expressed concerns that all the money is shown is not available to be spent on construction of projects, such as legal action funds.

# stated that some projects may be assessable and some may receive private contributions,

therefore it is possible that all projects may be completed.

Each project was briefly explained as listed in the report of 8/17/99 prepared by the Planning Department.

1. Beloit and Moorland Road Improvements
2. Completing the Bike Path  
This is joint project with the County and also some contribution by private development.
3. Completing Street Landscaping
4. Walkways Between Service Businesses
5. Completing the Stormwater Management and Floodplain Mitigation
6. Cul De Sac to the Ramp Parcel/Rausch May Property
7. Office Parcel Loop and Utility Extension
8. Wires Placed Underground and Poles Removed
9. Land Reclamation for Hotel Project

Alderman Wysocki states that some estimated costs to complete Well #10 Pump House, Water Tower #3, and Beloit Road Watermain are an estimated \$140,000 and yet to be completed.

General discussion regarding percentage of money for each of these nine (9) projects.

Jeff Chase comments on which projects should have more priority (ex. 6 and 7). He goes into discussion of the stormwater management and its importance.

Steve Hoeser discusses about the small TIF landowners and suggests to try and remember the smaller landowners too.

Motion by Alderman Patzer to direct the TIF Administrator to prepare a project list with Engineering's assistance identifying the following five things:

1. Project Cost
2. Possible Assessment/Cost Shares
3. Contact the owners and get a commitment on increments.
4. Prepare this list with a total amount not to exceed our current available funds.
5. Have list evaluated by the financial consultant and has to be under scenario it does not exceed retirement date of TIF.

Seconded by Mayor Gatzke. Upon voting, motion carried.

Steve Hoeser suggested that the above information be brought back to the board by no later than one month.

Comments were made as to how long this whole Westridge project will take.

Steve Hoeser responded the whole analysis will take longer if done in house, but will save money.

Motion by Alderman Patzer to adjourn. Seconded by Hamid Hashemizadeh. Upon voting,

motion carried.

[Minutes & Agendas](#) ~ [Directory of City Buildings](#) ~ [City Phone Numbers](#) ~ [Polling Places](#) ~ [Boards & Commissions](#) ~ [City Government](#)

This page was last updated on .