

## BOARDS, COMMISSIONS, AND COMMITTEE MEETING SUMMARY FORM

<b>BOARD/COMMISSION/COMMITTEE: Municipal Services Committee</b>
<b>DATE OF MEETING: November 27, 2018</b>
<b>NAMES OF MEMBERS, STAFF AND GUESTS PRESENT:</b>  <b>MSC Members Present:</b> Chair Julie Wolf, Trustee Dan Sullivan, Trustee Joel Kurzman <b>Members Absent:</b> None <b>Staff Present:</b> B. Berger-Raish, D. Manis, R. Kearney <b>Guests:</b> Various
<b>Agenda Item: Approval of minutes of the June 26, 2018 meeting of the Municipal Services Committee</b> Minutes were approved by unanimous voice vote.
<b>Agenda Item: Neighborhood Storage Project – Phase I site selection for underground storage at either Community Playfield or Centennial Park</b>  Darren Olson from Christopher B. Burke Engineering Ltd gave a presentation on the pros and cons of the two possible sites for the phase I underground storage. In a decision matrix, there were significantly more “pros” for Community Playfield in the categories of storage basin characteristics, construction issues and impacts to the Park District and surrounding area. Staff explained that at their Committee of the Whole meeting on November 19, the Park District Commissioners and meeting attendees unanimously supported Community Playfield. Based on this information, the Committee made a motion to proceed with Community Playfield as the preferred location.
<b>Public Comment:</b> None
<b>Old Business:</b> None
<b>New Business:</b> None
<b>DATE AND TIME OF NEXT MEETING:</b> TBD
<b>PERSON PREPARING SUMMARY:</b> Brigitte Berger-Raish, P.E.

*This summary is provided as a convenience to the Village Board and staff. **This is not an official record** of proceedings of any Village of Wilmette Board, Commission or Committee. Official Minutes are recorded and maintained by the Clerks' Office.*