

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, MARCH 9, 2016, IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Armstrong called the meeting to order at approximately 6:00 pm.

B. ROLL CALL

Upon a call of the roll, the following persons were:

Present: Chairman Armstrong, Member Pink and Member Sheldon.

Absent: None

Chairman Armstrong declared a quorum present.

Also in attendance: Mayor Urlacher; Denis Bohm and Tom Heinz, MOLA member; Bob Irvin, Village Administrator; Scott Anderson, Village Engineer.

Chairman Armstrong declared a quorum present.

C. APPROVAL OF MINUTES FROM FEBRUARY 10, 2016 MEETING.

Meeting minutes from February 10, 2016 were reviewed and it was moved by Member Pink and seconded by Member Sheldon that the meeting minutes were approved as presented. The motion was carried.

D. DISCUSS VILLAGE HALL RESIDENT SURVEY.

Chairman Armstrong reported that no comments had been received from Village residents yet. He will wait one more month and then proceed developing the survey.

A discussion followed regarding the best way to distribute the survey in order to make sure all registered voters have an opportunity to complete the survey and how to ensure the accuracy of the survey.

E. PARTICIPATION IN THE 2016 LAKE COUNTY ROCK SALT BID PROGRAM

Bob Irvin provided an update on road salt usage thus far: 70 tons have been used thus far out of a 120 ton commitment. It was decided to take the current 120-ton total but not make a buy in 2017.

F. DISCUSS THE WATER LINES AND FUTURE POTENTIAL EXPANSION OF WATER SERVICE IN THE VILLAGE.

The contract has been signed. Bob Irvin reported he will be attending a pre-construction meeting next Tuesday with the Lake County Water Department people and should have a report for next week's Village Board meeting, hopefully, with an estimated start date.

Cost estimates for more extensions are being looked into. The objective is to give each group of residents some idea of costs so they can decide what to do if anything.

F. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD

The 2016 mowing bid notice has been posted. Forest Builders were authorized to do a right-of-way trash pick up before the first mowing, and the cost is estimated to be \$375.

An anonymous resident contacted Member Pink to complain about the speed of the dump trucks on Old School Road and the “No Right Turn” during certain hours sign at St. Mary's and Old School. No action will be taken.

G. ADJOURNMENT

It was moved by Member Sheldon to adjourn the meeting 6:39 pm, seconded by Member Pink. The motion was carried.

Denis Bohm/Colleen Liberacki, Deputy Village Clerk
This document is subject to correction as noted on next meeting's minutes.