

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, SEPTEMBER 14, 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 6:07 pm.

B. ROLL CALL

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

Present: Chairman Armstrong and Member Pink

Absent: Member Sheldon

Chairman Armstrong declared a quorum present.

Also in attendance: Village Trustee Towne; Bob Irvin, Village Administrator; Scott Anderson and Jamie Anderson, Village Engineer; Residents Denis Bohm, Tom Heinz, Patricia Cork; and Colleen Liberacki, Deputy Village Clerk.

Chairman Armstrong declared a quorum present.

C. APPROVAL OF MINUTES FROM AUGUST 10, 2016 MEETING

Meeting minutes from August 10, 2016 were reviewed and it was moved by Member Pink and seconded by Chairman Armstrong that the meeting minutes were approved. The motion was carried.

D. UPDATE ON THE NORTH VILLAGE WATER MAIN

Chairman Armstrong advised that he was attempting to set up a meeting with Green Oaks residents who were interested in the water main installation, however their village officials disagreed on the wording of the notice to be sent out. Chairman Armstrong wanted to include the potential cost, divided by the number of taps anticipated, to present a price tag per homeowner. Bob Irvin shared that he was trying to get in touch with their village engineer who in the past had been responsive, but to no avail as of now. He stated that he thought they were interested and there was even the possibility of adding 10 more people.

E. DISCUSS LANDSCAPE PROPOSALS FOR SSA #15 WATER MAIN PROJECT

Bob Irvin suggested that they could delay any decisions until the October meeting, as there was still opportunity for planting. Jan Pink inquired about the possibility of removing all excess clay soil that was at the entrance. Scott Anderson advised that he had previously asked Novak to do so, but was not successful as of yet. Bob Irvin offered to contact Paul Bergman, who is running the project for Novak about clay soil removal. Scott Anderson also offered to remove the clay when his equipment is in place at some time in the future.

F. UPDATE ON PETER BAKER PROPOSAL: OLD SCHOOL ROAD RESURFACING

Bob Irvin advised Chairman Armstrong that the proposal (revised by Public Works Committee) was accepted by the Baker vendor and signed. He stated that Baker was in agreement to the omission of line item# 14 (storm sewer work) and the change in price. Jan Pink inquired about the status of allowable truck traffic from the Novak project and Corporate Way construction after 10/1/16, due to the pending project.

Chairman Armstrong advised that the construction traffic generated by Corporate Way would be far less activity than the Village has experienced thus far, and not to worry about it. Bob Irvin stated that it was not feasible to keep delaying the resurfacing project due to pending construction activity, as there would always be activity. Scott Anderson explained that the current/anticipated construction truck activity was only a fraction of what it had recently been and Chairman Armstrong noted that the heaviest piece of equipment, the scraper, would soon be removed.

G. UPDATE ON DRAINAGE PROJECT AT OLD SCHOOL AND BRADLEY ROADS

Scott Anderson advised that he has had the necessary trees removed. Bob Irvin reported that he has agreement from the church to the concept of the easement, and the church is pulling their records for the purpose of following through on this. Chairman Armstrong asked to push for a 10/1/16 deadline. Chairman Armstrong inquired about the reparations to the trails south of Mettawa Woods Lane, if it could be fixed in the fall or this coming spring. It was decided to fix the trails as soon as possible this fall, as ice formation hazards were a problem in the winter for pedestrians.

H. UPDATE ON THE METTAWA LAND DRAINAGE ISSUE

Scott Anderson stated that they would be doing a survey and possibly a topological map as well. They were experiencing difficulty approaching the problem efficiently, as a resident, Liphardt, would not grant any property access/easement to the Village in alleviating the flooding and subsequent washout, which was a serious safety issue.

I. UPDATE ON TREES IDENTIFIED FOR REMOVAL

Scott Anderson and Jamie Anderson presented their 2016 inventory of the dead/dying trees in or close to the Village Right-of-Way on numerous streets, noting address locations, types of trees and diameter size, in addition to other comments. Scott Anderson suggested adjacent residents would be able to get a better price through for their own tree removal, if they would piggyback on this project, due to the volume. Chairman Armstrong noted that safety would be the first priority regarding which trees to remove and in what order. Jamie Anderson noted that most people were receptive to the tree removal, and many of the trees were on the small side.

Chairman Armstrong advised that since this project expenditure could easily exceed \$20K, they would need to publish a request for proposal solicitations. Jamie Anderson noted that the cost would be less if the Village started this project in late fall and over the winter, as the demand for such services was less. Chairman Armstrong inquired if stump grinding was necessary, to which Anderson replied that he would ask for a price. Bob Irvin noted that there was still time to evaluate the trees referenced in the list and that committee members could visit the sites. Scott Anderson advised that if any of these trees fell in the Village Right-of-Way prior to project commencement, it could be expensive to call in a crew for one tree, especially on an urgent basis (evening and week-end).

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

Bob Irvin reported that Always Faithful Stables requested horse crossing signs at the end of their property, specifically at their third entrance. Scott Anderson asked for a plan regarding this in preparation for approaching the Village with this request.

K. ADJOURNMENT

It was moved by Chairman Armstrong to adjourn the meeting 6:37 pm, seconded by Member Pink. The motion was carried.

Colleen Liberacki, Deputy Village Clerk

This document is subject to correction as noted on next meeting's minutes.