

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, FEBRUARY 8, 2017 IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Chairman Towne and Member Pink

Absent: Trustee Sheldon

Chairman Towne declared a quorum present.

Also in attendance: Bob Irvin, Village Administrator; Scott Anderson and Jamie Anderson, Village Engineer; Sandy Gallo, Village Clerk.

C. APPROVAL OF MINUTES FROM JANUARY 11, 2017 MEETING

Meeting minutes from January 11, 2017 were reviewed and it was moved by Member Pink and seconded by Chairman Towne that the meeting minutes be approved. The motion was carried.

D. DISCUSS MAINTENANCE AND CAPITAL IMPROVEMENT ITEMS FOR FY 2017-18 BUDGET

Administrator Irvin said the largest increase to the maintenance schedule is the ROW program by \$20,000. This increase was made based on the prior year ROW bidders cost pricing schedule. Administrator Irvin said the ROW project should be easier due to the ongoing maintenance which has been completed.

Member Pink inquired why the snow plowing estimation was projected 1.5 times higher.

Administrator Irvin said the snow removal expenditure this year is low due to the mild winter. Mettawa currently has 88 tons of salt available. The maximum salt Lake Forest can house for Mettawa is 150 tons; as a result we will fulfill the remaining allotment amount for next winter salt needs.

Chairman Towne asked what the open space maintenance for \$75,000 included. Administrator Irvin said this amount was built off of an actual obligation for maintenance from Tallgrass in the amount of \$ 2,200 and a second amount for of \$ 22,000 from ILM for Whippoorwill and the Oasis Park. Member Bohm will provide further expenditures details after meeting with Member Sheldon regarding maintenance schedules.

Member Bohm said all of Oasis Park schedule will include a prescribed burn, removal of old vegetation, herbicide and ongoing maintenance.

Resident Patricia Cork inquired the status on the trail connection onto Riverwoods Road. The trail on Bradley Road and Riverwoods Road continues to flood. Ms. Cork would like to address this trail needing a higher level of repairs due to the amount of flooding.

Chairman Towne said a few trails that have been identified to be explored due to their draining issues and creating flooding.

Administrator Irvin said an invoice from John Irvin in the amount of \$7,500 was approved from the Board. This proposal included the patio around Whippoorwill to be rebuilt; however, due to the weather it was not completed. This work should be started after May 1st.

Chairman Towne said the Buell's culvert repair will be repaired weathering permitting.

Chairman Towne said the Widdes drainage issue has been addressed. The water should be draining to go north; subsequently the Village has rerouted the water to the south to address this issue.

Member Pink asked if we had any other open space plans not listed. Chairman Towne said the southwest corner of St. Marys and Route 60 as this pond is not draining properly.

E. UPDATE ON POTENTIAL WATER MAIN NEAR NORTH VILLAGE LIMITS

Administrator Irvin said the current survey results are 3=Yes, 3=No, 3= No Answer. Green Oaks survey 18 residents and only 4 residents have replied. Chairman Towne will reach out to a resident who has not returned his survey to determine his vote and the outcome of this project.

F. DISCUSS VILLAGE STREET LIGHTING

Chairman Towne said he is currently studying the necessity for additional street lights throughout the Village. Chairman Towne said the interest to place a street light would be placed on cul-de-sac, end of roads and main intersections. Member Pink is also completing research on the light fixture costs. Upon completing their research this information will be presented to the Village Board meeting.

Administrator Irvin said a large cost will be running the lines to the electric boxes.

G. ANY OTHER ITEMS THAT MAY APPEAR TO THE COMMITTEE FOR CONSIDERATION, AND IF APPROVED, BE RECOMMENDED FOR APPROVAL TO THE BOARD OF TRUSTEES

Member Pink asked Engineer Village Engineer Scott the status on a portion on the snow fence being removed. Village Engineer Scott said a portion has been removed, however, he will remove additional footage on the Village request.

H. ADJOURNMENT

Motion was made by Member Pink seconded by Member Towne to adjourn the meeting at 6:47 pm. The motion was carried.

Sandy Gallo, Village Clerk

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