

**MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JULY 12, 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, Members Sheldon and Pink

Absent: None

Chairman Towne declared a quorum present.

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

**C. APPROVAL OF MINUTES FROM JUNE 7, 2017 MEETING**

Meeting minutes from June 7, 2017 were reviewed. It was moved by Member Sheldon and seconded by Member Towne that the meeting minutes be approved and be placed on file. The motion was carried.

**D. UPDATE ON POTENTIAL WATER MAIN EXTENSIONS**

Chairman Towne asked Village Administrator Irvin to provide an update on the north end residents for the water connection. The first survey results cost range between \$2,400-\$3,300 on the north end residents included 10 lots; 6 interested, 3 no interest and 1 no response in receiving further information. The second survey included cost range from \$3,500-\$4,600, the results included; 5 residents did not respond and 1 resident added a new water system in their home. The second survey received a lower response results from the residents Village Administrator stated one resident would be interested in participating with the connection if the cost reflected the 2011 estimated cost. Village Administrator Irvin stated the Village of Libertyville's Public Works Committee discussed the Mettawa connection and they are open to providing it. However, nothing has been drawn out or properly estimated to review expenditures with Libertyville regarding the connection. One additional factor to consider is if the Village of Libertyville does not provide the rate at a wholesale price the residents will be paying a higher rate for their water. Village Administered Irvin added another factor to consider is the volume of water being consumed due to the number of residents connected, can determine the final rate the residents will be charged.

Chairman Towne asked Village Administrator Irvin to provide an update on the south end residents for the water connection. Village Administrator Irvin said 79% of the residents have responded in receiving additional water main cost information. The Village owns 2 lots on the south end of the Village; these two properties have not been included due to them being open

lots. Chairman Towne asked Village Administrator Irvin to move forward and meet with Gewalt Hamilton to gather water main installation costs for the south end residents.

**E. UPDATE ON VILLAGE STREET LIGHTS STUDY**

Chairman Towne said he has no further details to report on the street lighting study.

Village Administrator Irvin said he has not received any information from ComEd regarding the street lights addition.

**F. UPDATE ON SSA#3 TO SUPPORT ROAD REPAIRS**

Village Administration Irvin said he did speak with Tim Beechick from Hamilton Properties. Hamilton Properties are interested in exploring the various options to create funds for the indispensable road repairs on Riverwoods Road. Mr. Beechick will follow-up with Village Administrator Irvin on meeting dates to further discuss Hamilton Properties options.

**G. UPDATE ON CULVERT REPLACEMENT AT 15290 OLD SCHOOL ROAD**

Chairman Towne asked Village Engineer Anderson to report the status on the Buell's driveway repair. Village Engineer Anderson said the 30 inch pipe has been received and it will be installed when the rain subsides.

**H. UPDATE ON DRAINAGE WAY CLEAN UP AND CULVERT REPAIR/REPLACEMENT ALONG WEST OASIS SERVICE ROAD**

Chairman Towne said west of Oasis Service Drive had run off due to the Oasis berm debris washing into the road. Resident Roy Bollhoffer on 707 Bradley Road driveway was flooded due to the Service Road over flowing due the Oasis berm debris. Chairman Towne said Mettawa Lane also needs to be addressed due to the flooding.

Chairman Towne said resident Peter Liphardt on 705 Bradley Road is getting the runoff from the trail onto his front property. Village Engineer Anderson said the Mr. Liphardt property elevation is lower than the trail, which is creating a pool like flooding from the trail onto his front lawn. Chairman Towne said the Village's proposed solution to add an inlet one foot lower to Mr. Liphardt's property. Mr. Liphardt will also need to do some landscaping grading on his front lawn to improve his elevation from the trail. Mr. Liphardt arrived at the meeting and the Committee provided him with the options that are under review.

Chairman Towne said the Village also has 2 other residential properties currently requiring solutions as well. Chairman Towne told Mr. Liphardt his property will be added to the Committee agendas to discuss further repairs needed around the Village.

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

Village Administrator Irvin said he had a proposal from Dunlap that required Committee approval. Village Administrator Irvin said Dunlap was the lowest bidder for the removal of the brush and trees to improve the drainage on Bradley Road and Riverwoods Road trail. Village Engineer Anderson said the trees and brush needs to be cleared prior to determining the storm sewer drainage issue on the trail.

A motion was moved by Chairman Towne and seconded by Member Sheldon to approve the lowest proposal from Dunlap assuming the job is completed by the end of July in the amount of \$3,900. If Dunlap is unable to complete the job by July, Perfect Cut Tree Services will complete the job in the amount of \$4,800.

Chairman Towne said he has received feedback from the residents if the 3 dead trees in the Oasis Park can be cut down and the area be filled. Member Sheldon said all the seeding has been completed on the Oasis Park. The Committee came to a consensus that the Oasis Park removal of the trees needs further discussion.

Member Pink said one major problem the large stables encounter is crossing the road safely. Member Pink said should the Village stripe the road to reinforce the horse crossing corners for the two large stables. Village Administrator Irvin said crosswalks are typically not done at midblock. Village Engineer Anderson will provide Member Pink an estimate on the horse crossing sign and the cost for stripping the road.

**J. ADJOURNMENT**

Motion was made by Chairman Towne seconded by Member Sheldon to adjourn the meeting at 7:25 pm. The motion was carried.

Sandy Gallo, Village Clerk