

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, OCTOBER 11, 2017 IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Members Sheldon and Pink (6:05) and Chairman Towne

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 OF OCTOBER MEETING

Meeting minutes from October 11, 2017 were reviewed. Member Pink had a word change on page 1. It was moved by Member Pink and seconded by Member Sheldon that the meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON POTENTIAL WATER MAIN EXTENSIONS

Village Administrator Irvin stated the south end residents have expressed enough interest even after receiving an updated cost to entertain a residents meeting regarding the water main extension. Village Administrator Irvin stated there are two options in handling the next steps; seeking waivers from the residents or creating a proposed ordinance. The residents can sign waivers in agreement to the creation of the SSA, resulting in eliminating the 2nd Public Hearing if enough residents are in agreement to move forward. The second option is to create a proposed ordinance in the SSA and have it on a Board meeting agenda. The SSA will then have a 60 days grace period to allow residents to make their opposition statement prior to the ordinance being adopted.

Village Administrator Irvin said he met with Darrell Blennis from Central Lake Joint Action Water Agency regarding the north end resident's extension. During the discussion two factors surfaced that would impact the north end residents; 1) the resolution is limited to 50 connections; and 2) the water rate in which the Mettawa residents will be charged, wholesale or retail. The Village of Libertyville was also in attendance in this meeting. Village Administrator Irvin stated he has requested Libertyville to provide a write-up on the connection details to ensure both Villages are clear in the projects details.

E. UPDATE ON CULVERT REPLACEMENT AT 15290 OLD SCHOOL ROAD

Chairman Towne said Mr. Buell is willing to commence the culvert replacement. Village Engineer Anderson said he has called Julie to locate the service lines to begin the culvert replacement.

F. REQUEST BY LUCAS LANDSCAPING REGARDING PAYMENT FOR THE REMOVAL OF TREES ON THE BUELL PROPERTY

Chairman Towne said this matter is a dispute between resident Brad Buell and Anderson Company. Member Sheldon said she negotiated with Lucas Landscaping owner and was able to reduce the outstanding invoice amount from \$770 to \$500.

A recommendation was made by Chairman Towne to send this invoice to the Board to make a payment to Lucas Landscaping in the amount of \$500. A motion was moved by Chairman Towne and seconded by Member Sheldon. The motion was carried.

G. UPDATE ON TOLLWAY PLANS TO REPLACE BRADLEY ROAD BRIDGE

Chairman Towne said the Tollway has been testing the structure soil on the north and south side of the bridge in preparation of the replacement. Village Administrator Irvin said the Tollway has confirmed they will be replacing the bridge in May of 2018. The new bridge will include a 12 foot lane, an 8 foot shoulder and the same right-of-away. The biggest impact to the Village will be the 6 month closure of St. Mary's Road during the construction period. The \$6.0 million bridge replacement will be a concrete bridge not steel like the current one. Village Administrator Irvin questioned the Tollway if they would be resurfacing the Oasis access road from the eastside of the Bradley and the Tollway confirmed they would be.

H. DISCUSS ADOPTION OF THE 2017 LAKE COUNTY ALL NATURAL HAZARDS MITIGATION PLAN

Village Administrator Irvin stated the last time the Village adopted this plan was in 2012. The Village's largest benefit in adopting this 2017 plan would be to qualify for FEMA funding during a disaster.

A recommendation was made by Chairman Towne to adopt the plan for the Village. A motion was moved by Chairman Towne and seconded by Member Pink. The motion carried.

Village Administrator Irvin asked who should be listed on the plan as the Representative. It was decided that the indicated representative will be deliberated at the next Village Board meeting.

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

Chairman Towne said the Lighttower right-of-way work for AbbVie has been experiencing a number of issues during the fiber optic installation. One case included the gas line being punctured. Chairman Towne said he would like to review the Nicor Gas reports which were filed for this incident. Another case included a 12 inch water main line having been

penetrated and a pipe replacement was required. Lake County Public Works is taking ownership of marking the water main line erroneously. Chairman Towne expressed concerns in the decisions being made on the field are not in synch with the service lines location.

Member Sheldon inquired on the status for the two concave repairs located in Whippoorwill. Village Administrator Irvin said the issue was identified by Lake County Public Works as an IDOT storm sewer issue. Village Administrator Irvin will follow-up with IDOT when they anticipate repairing the area.

Member Pink asked if the three wooden street signs on Meadowoods Lane could be painted. Member Pink stated the street signs have faded and cannot be read. Member Sheldon and Member Pink will seek estimates for painting or perhaps replacing the existing signs.

Village Administrator Irvin provided the Committee a spreadsheet reflecting the budget versus actual expenditures year-to-date for Public Services projects.

J. ADJOURNMENT

Motion was made by Member Sheldon seconded by Member Pink to adjourn the meeting at 6:41 pm. The motion was carried.

Sandy Gallo,
Village Clerk