

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JUNE 12, 2019 IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Members Pink and Sheldon

Absent: Chairman Towne

Member Sheldon declared a quorum present.

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

C. APPROVAL OF MINUTES OF THE MAY MEETING

Meeting minutes from May 8, 2019 were reviewed. 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 THE PETER BAKER INVOICE FOR DEERPATH FARM'S ENTRANCE

Village Administrator Irvin said this invoice has been discussed at the last three Committee meetings with the various ways of handling payment. Member Sheldon said the Deerpath Farm's HOA is aware they will be making some level of payment for the Peter Baker work. Village Administrator Irvin replied Peter Baker did the work they were contracted to complete. Member Sheldon asked Village Engineer Scott Anderson to have Jamie Anderson contact Peter Baker and request an invoice reduction given the curb requires additional work.

E. UPDATE ON CULVERT AND DRAINAGE PROJECTS

Village Engineer Scott Anderson brought large printouts of the culvert requiring restoration for the Committee members. Village Administrator Irvin said the culverts projects include Mettawa Lane, Old School Road by the railroad tracks and the trail north of the Oasis Service Drive.

Village Engineer Scott Anderson said he will follow-up and discuss the designs with Chairman Towne to determine which design will be used on various culverts repairs. No estimated cost was completed on any of the designs presented. Member Sheldon asked Village Engineer

Scott Anderson to provide some cost estimates for the culvert repairs for the July Committee meeting.

F. UPDATE ON CROSSWALKS PAINTING

Village Engineer Scott Anderson stated the Always Faithful Stables crosswalk has been completed. Village Administrator Irvin added the crosswalks painting has a budget of \$8,000. As a result, Village Engineer Jamie Anderson is currently compiling a list of the Village's crosswalks that require repainting. The same contractor that completed AFS crosswalk is being considered for the additional crosswalks. Village Engineer Scott Anderson said this project will commence later in August to ensure the weather is ideal for the thermal plastic best outcome.

G. 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 has no water main extension update. The Village is currently awaiting on the Viglione's to provide their interest on the water connection.

H. ADJOURNMENT

It was moved by Member Sheldon and seconded by Member Pink to adjourn the meeting at 6:22 pm. The motion was carried.

Sandy Gallo, Village Clerk