

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JULY 10, 2019 IN THE MAPLE ROOM 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 Members Pink and Sheldon

Absent: None

Chairman Towne declared a quorum present.

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

Residents: Carol Armstrong, Adam Lyons and Trustee Bohm

C. APPROVAL OF MINUTES OF THE JUNE MEETING

Meeting minutes from June 12, 2019 were reviewed. It was moved by Member Sheldon and seconded by Member Pink that the meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON CULVERT AND DRAINAGE PROJECTS

Village Engineer Scott Anderson presented a large printout of the storm sewer located between Mettawa Lane and the Tollway access road. Village Engineer Scott Anderson discussed the conditions of the culvert and presented possible grading, new pipe sizes and inlets ideas. Chairman Towne said this culvert repair would be addressing resident Liphardt's drainage issue occurring on the trail in front of his house. Village Engineer Scott Anderson provided the Committee copies of the Forest Builders proposal to repair this storm sewer. The proposal total for the storm sewer was presented at \$33,500. Member Sheldon commented the Village will need to waive bids. Village Engineer Scott Anderson said the project requires to be completed under prevailing wages which increases the total amount. Member Pink said she would have preferred to review the proposal with line items detailing the material and associated cost.

A motion was made to send the Board the Forest Builders proposal for the storm sewer between Mettawa Lane and the Tollway access road on Bradley Road not to exceed \$ 30,000. The motion was moved by Member Sheldon and seconded by Chairman Towne.

Chairman Towne asked Village Engineer Scott Anderson to provide the Committee an update for the Mettawa Lane culvert replacement. Village Engineer Scott Anderson said the material has been ordered; however, the manufacturer has indicated the delivery will take 3-4 weeks. Chairman Towne said the two impacted residents will be notified of the project date once the material has been received. Village Engineer Scott Anderson will notify the Village Clerk Gallo to arrange the project date with the two residents.

Village Engineer Scott Anderson said the culvert at Old School Road has an existing storm sewer with a deep ditch. Village Engineer Scott Anderson provided a Forest Builder proposal for the Old School Road culvert repairs in the amount of \$ 43,500. Chairman Towne said this culvert repair will be discussion further more at the August Committee meeting to allow the Village Engineer time to provide the detail costs.

Chairman Towne said another ditch which is being studied is located by the Chainski's residency on Little St. Marys Road. This culvert will be further discussed at the next Committee meeting.

E. UPDATE ON CROSSWALKS PAINTING

Village Engineer Scott Anderson said Anderson Company is looking to obtain 3-4 proposals for the crosswalk painting project. Member Sheldon asked if all the striping could be redone throughout the Village.

F. DISCUSSION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS TOLLWAY AUTHORITY REGARDING THE BRADLEY ROAD BRIDGE

Chairman Towne asked the Committee to defer this agreement discussion to the August meeting to provide some additional time for this document to be read and reviewed.

Village Administrator Irvin added during all of the construction bridge Tollway meetings with the Village, the continuous upkeep of the bridge was never debated. Within the agreement on page 7, you will find a listing of the items they are requiring the Village to maintain. The list includes the maintenance of the bridge's guardrail and the retaining wall with the chain-link fence. Village Administrator Irvin mentioned Green Oaks has already approved their intergovernmental agreement with the Tollway.

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

Resident, Adam Lyons (2894 Mettawa Lane) presented to the Committee photographs of the intersection off of Old School Road and St. Marys Road southeast corner lacking street lighting. Mr. Lyons indicated this intersection only contains one light pole on the southwest corner of Old School Road and St. Marys Road. Mr. Lyons mentioned a power pole is located on the southeast corner; however, without a fixture. This corner is a common road in which Mettawa residents turn into, yet it does not contain a street light. Chairman Towne said he agrees this corner is very dark and a light study should be completed. Village Administrator Irvin said the cost will vary if a transformer or a new pole will need to be installed. An

estimated installation cost can range between \$3,000 - \$4,000 with a monthly cost of \$50.00 ongoing. Village Administrator Irvin added he will contact ComEd regarding Mettawa's interest in installing a light fixture at this location. Village Administrator Irvin mentioned this light fixture will take a few months to complete due to ComEd's process.

A motion was made by the Committee to complete a street light study for the southeast corner of Old School Road and St. Marys Road. The motion was moved by Member Sheldon and seconded by Chairman Towne.

H. ADJOURNMENT

It was moved by Member Sheldon and seconded by Member Pink to adjourn the meeting at 6:33 pm. The motion was carried.

Sandy Gallo, Village Clerk