

**MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, SEPTEMBER 11, 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 and Trustee Bohm

Residents: Pam Fantus, Adam Lyons and Tom Heinz

**C. APPROVAL OF MINUTES OF THE AUGUST MEETING**

Meeting minutes from August 14, 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. RECOMMENDATION TO APPROVE STUMP REMOVAL PROPOSAL FROM PERFECT CUT**

Chairman Towne recommended to approve the proposal received for the stump removal at Oasis Park from Perfect Cut.

A motion was made to approve Perfect Cut's proposal and not to exceed \$1,800. The motion was moved by Member Sheldon and seconded by Member Pink. The motion was carried.

**E. DISCUSS THE VILLAGE'S RIGHT-OF-WAY TREES TRIM AND REMOVAL**

Chairman Towne said the Committee would like to remove dead trees and branches throughout the Village prior to the winter.

A motion was made to have James Anderson tag dead trees or branches that should be removed from the Village's rights-of-way. The motion was moved by Member Sheldon and seconded by Member Pink. The motion was carried.

Chairman Towne asked James Anderson to compile the dead tree listing prior to next month's Committee meeting.

**F. UPDATE ON THE LIGHT STUDY AT THE SOUTHEAST CORNER OF OLD SCHOOL ROAD AND ST. MARYS ROAD TO ADD A STREET LIGHT**

Chairman Towne said Village Administrator Irvin has been in contact with ComEd regarding this street light study. Village Administrator Irvin said ComEd's engineer has reported they are in the design phase. Once ComEd has completed the cost calculations, the Village will meet with ComEd on the field to discuss the light's arm location over the road.

**G. 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 it has been brought to attention the hazards that occur on Mettawa Lane. Mettawa Lane's narrow entrance limits residents entering the road when a mailman is stationed at the mailboxes. The Village Engineer has also commented this road is a challenge to snowplow. Village Engineer Scott Anderson presented to the Committee a drawing of possible road improvements. Mr. Lyons asked about the land restoration after the channel is created. Village Engineer Scott Anderson remarked the land would be restored after the construction.

Resident, Adam Lyons (735 N. Bradley Road) commented on the road's narrowness has created various issues to the residing residents. Mettawa Lane is a one lane in and out for the residents. Village Engineer Scott Anderson said he has spoken to Chairman Towne to consider a small cul-de-sac at the end of the street and widening of the shoulder areas.

Resident letters from Michael Civello (13844 Mettawa Lane) and the Starr Family (915 Mettawa Lane) were read at the Committee meeting and placed on file.

A motion was made to study Mettawa Lane to widen the shoulders by 2 feet. The motion was moved by Member Sheldon and seconded by Member Pink. The motion carried.

Chairman Towne asked Mr. Lyons to inform the impacted residents the Village will take no actions without communication of the final plans.

**H. ADJOURNMENT**

It was moved by Member Sheldon and seconded by Member Pink to adjourn the meeting at 6:30 pm. The motion was carried.

Sandy Gallo, Village Clerk