

MINUTES OF THE REGULAR MEETING FOR THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, FEBRUARY 8, 2023 VIA ZOOM

A. CALL TO ORDER

Chairman Pink called the meeting to order at 6:02 pm.

B. ROLL CALL

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

Present: Chairman Pink and Members Armstrong and Clark

Absent: None

Chairman Pink declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Administrator, Mandi Florip; Village Engineers, Scott Anderson and Jamie Anderson and Trustee Towne

Residents in Attendance: Karen Carruthers, Chuck Dinklenburg and Robert Mann

C. APPROVAL OF THE REGULAR MEETING MINUTES OF JANUARY

Minutes of the regular meeting for January 11, 2023 were reviewed. Chairman Pink provided a few minor edits. It was moved by Member Clark and seconded by Chairman Pink that the regular meeting minutes be approved with the edits and be placed on file. The motion was carried.

D. DISCUSS THE ESTIMATE RECEIVED BY GEWALT HAMILTON FOR THE WATER MAIN CONNECTION ON LITTLE ST MARYS ROAD

Village Administrator Florip indicated Gewalt Hamilton provided a cost of \$3 million for the water main connection. The 14 impacted residents have a choice of two terms to form a special service area (SSA). The interest rate for this program is estimated at 4%. At the proposed amount, a 20-year annual cost would be set at \$16,048 and a 30-year term would be estimated at \$12,694 per household. Once a special service area is formed it will continue with the property through the stipulated terms. Chairman Pink stated the Committee received a copy of the letter to be sent to the impacted residents regarding the cost to connect. The next step is to communicate the connection cost to the 14 residents to determine if there is enough interest to form an SSA. The resident's feedback from this letter will be reported in the April meeting as their response date is after the March meeting.

E. UPDATE ON THE MACLEAN PRESERVE AT OASIS PARK WATER DRAINAGE PROJECT

Village Administrator Florip indicated she spoke with Dave Kraft from Hey & Associates, Inc. regarding the MacLean Preserve at Oasis Park drainage project. Mr. Kraft indicated they have been performing some topographic and design work. Mr. Kraft stated if received DECO funding will dictate the true scope of the project. The review process is currently being handled in Springfield and all municipalities await to be informed of their approved funding amount.

F. DISCUSS THE NEW LIGHT FIXTURES TO BE INSTALLED ON RIVERWOODS BOULEVARD

Village Engineer Jamie Anderson stated Hamilton Partners business center located on Riverwoods Boulevard have expressed interest in replacing their current light fixtures. Hamilton Partners have maintained and painted the current poles but have reasoned replacement would be advantageous. The change will include 31 poles (11 poles are dual fixtures), 44 light heads with 2 spare lights. The LED fixture will be 4,000 color temperature using the Sylvania luminaire. Village Engineer Jamie Anderson received two proposals. Imperial Lighting Maintenance proposal indicated \$25,182.40 and Omni Commercial Lighting at \$23,5424.32. Both vendors included a ComEd savings to be received after the project has been completed. The light fixtures will need to be purchased prior to March 31st in order to qualify for the ComEd savings. Hamilton Partners has indicated Omni Commercial Lighting maintains their current fixtures and emphasized their preference to purchase the new fixtures from this vendor. Village Engineer Jamie Anderson added the new light fixtures also come with the option of purchasing a shield attachment to reduce the light heads area of light exposure.

A recommendation was made to approve Omni Commercial Lighting proposal in the amount not to exceed \$24,000. The motion was made by Member Clark and seconded by Member Armstrong. The motion was carried.

G. DISCUSS THE DUNLAP LAWN SERVICE TWO-YEAR AGREEMENT FOR THE RIGHT-OF-WAY MOWING

Chairman Pink indicated a two-year agreement for the Village's right-of-way program was received from Dunlap Lawn Service. Chairman Pink recommended that this agreement be approved as the village has greatly enjoyed working with Chris Dunlap as he has been very responsive with all types of committee requests. The two-year agreement received reflects 2021 pricing. No additional price increase was noted for the two-year agreement.

Resident, Chuck Dinklenburg asked if the village anticipated mowing their lot on 27570 Oak Hill Lane. Chairman Pink replied last year the two residents along this road asked the village to not perform any mowing as it was only being mowed twice a month. Mr. Dinklenburg reported his property butts the village lot and one additional Mettawa resident. Mr. Dinklenburg indicated he is looking to complete some construction work on his property but the pooling of water that is occurring on his corner lot is impacting his plans. Chairman Pink asked Mr. Dinklenburg to provide his construction design plans to the village to have a better understanding of where the water drainage issue is occurring.

A recommendation was made to approve the two-year agreement with Dunlap Lawn Service for the right-of-way mowing in the amount of \$49,700. The motion was made by Member Clark and seconded by Member Armstrong. The motion was carried.

H. DISCUSS THE MAINTENANCE AND CAPITAL IMPROVEMENT ITEMS FOR FY2023-2024 BUDGET

Village Administrator Florip provided the Committee the first draft of their budget. The Committee is reminded the actual amounts only include expenditures from May through December. Due to the current inflation, all the listed line items were increased from last year's budgeted amount. Little Melody Lane resurfacing project for the three residents will remain as a

budgeted item. The Committee will consider Little Melody Lane to be completed along with Little St Mary Road as a capital improvement project.

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

J. ADJOURNMENT

It was moved by Member Clark and seconded by Member Armstrong to adjourn the meeting at 7:22 pm. The motion was carried.

Sandy Gallo, Village Clerk