

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, NOVEMBER 8, 2023 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Smolic called the meeting to order at 6:00 pm.

B. ROLL CALL

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

Present: Chairman Smolic and Member Clark

Absent: Member Pelech

Chairman Smolic declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Administrator, Mandi Florip; Village Engineer, Scott Anderson; Trustees Towne and Armstrong

Resident: John Bradley

C. APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER

The minutes of the regular meeting for October 11, 2023 were reviewed. Member Clark had minor edits but no content changes to the minutes. It was moved by Member Clark and seconded by Chairman Smolic that the regular meeting minutes be approved with the edits and be placed on file. The motion was carried.

D. UPDATE ON THE PAVEMENT AND NEW CULVERTS ON THE LITTLE ST. MARYS ROAD AND LITTLE MELODY LANE

Village Engineer Scott Anderson indicated all but one driveway was completed. The new culverts have also been installed. The remaining culvert to be completed is located on Little Melody Lane. The shoulder work for both roads is currently being worked on. Chairman Smolic added one resident off Little Melody Lane reported he was very content with the quality of the work by Chicagoland Paving Company.

Resident, John Bradley (351 Little Melody Lane) indicated he was very pleased with the outcome of the re-paving of the road.

E. DISCUSS THE REGRADING AROUND THE NEW CULVERTS ON LITTLE ST. MARYS ROAD AND LITTLE MELODY LANE

Chairman Smolic added the new culvert at 250 Little Melody Lane will require regrading as the old culvert was sunken. Village Engineer Scott Anderson indicated they will be able to complete the interim repair at this culvert to avoid water pooling.

F. UPDATE ON THE VILLAGE'S CULVERTS CLEANING PROJECT

Village Engineer Scott Anderson indicated the contractor completed the cleaning of the culverts. Village Engineer Scott Anderson added a culvert report has been produced as an outcome of the culverts condition. Chairman Smolic added for the village's drainage infrastructure to function at its

best, the culverts required power washing to be fully functional. This year's culvert expenditures are higher as all the culverts were cleaned out. This level of maintenance is not required yearly.

G. DISCUSS THE OUTCOME OF THE CULVERT CLEANING REQUIRING LAND RESTORATION

Chairman Smolic added the next stage to ensure the water is flowing properly through the culverts is to grade the land around the culvert. A few culverts require land restoration completed this year. Chairman Smolic will work with the Village Engineer to prioritize the culvert work. Village Engineer Scott Anderson stated some ditch areas will also need to be regraded due to the new culverts.

H. DISCUSS THE PATRIOT PAVEMENT MAINTENANCE PROPOSAL FOR CRACK SEALING ON BRADLEY ROAD

Village Engineer Scott Anderson suggested that the crack sealing be completed next year after the winter season. Village Administrator Florip agreed to complete this project after the winter. The Patriot proposal pricing is good for next year too. Chairman Smolic commented he would like the Village Engineer to provide a proposal for all of the village roads that require crack sealing to be completed early Spring.

I. REVIEW THE COMMITTEE'S MID-YEAR BUDGET

Chairman Smolic asked Village Administrator Florip how the Committee was doing with their budget. Village Administrator Florip added the Committee is right on track. The Little St. Marys Road and Little Melody Lane paving project was bided at half of the budgeted amount. Some of the other categories are slightly over budget but not concerning. Village Administrator Florip added next year's budget planning will commence in February. Chairman Smolic added he would like to budget for the west side ditch area off Old School Road and St. Marys Road to be regraded. Addressing the slope of this ditch will reduce the water flow onto the properties.

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

Trustee Towne stated he had no issues to report regarding safety. Chairman Smolic stated he received a call from resident John Fiocchi at 27199 Meadowoods Lane. Mr. Fiocchi indicated his subdivision had numerous speed limit signs. After driving the subdivision, five speed limit signs were noted. Chairman Smolic added he would like to remove three of the speed signs. The signs to remain will be at the entrance of the subdivision and the second one east of Northwoods Lane.

A motion was made to cancel the Public Works Committee meeting in December. Both Committee meeting cancellations were voted during the Parks and Recreation Committee meeting. The motion was made by Member Clark and seconded by Chairman Smolic. The motion was carried.

K. ADJOURNMENT

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

Sandy Gallo, Village Clerk