

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, JANUARY 10, 2024 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

C. APPROVAL OF THE REGULAR MEETING MINUTES OF NOVEMBER

The minutes of the regular meeting for November 11, 2023 were reviewed. Member Clark had three 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 LAND RESTORATION AROUND THE CLEANED AND NEW CULVERTS

Chairman Smolic indicated this agenda item will be tabled until the April committee meeting.

E. UPDATE ON IDENTIFIED VILLAGE ROADS THAT REQUIRE CRACK SEALING

Chairman Smolic stated this agenda item will also be deferred as a spring project. Village Engineer Scott Anderson added Patriot Pavement Maintenance will revisit the village in the spring to assess all the village roads and provide a sealing estimate. Village Administrator Florip asked the Village Engineer to provide her a sealing estimate for next month for budget planning.

Village Engineer Scott Anderson provided the committee members copies of his estimated cost for all the village roads to be repaved. The estimate pricing was based off the recent Little St. Marys Road repaving job. Riverwoods Blvd costs were not included as this area requires milling curbs per requirements. Chairman Smolic stated the cost estimates for repaving roads is part of a 5-year plan on capital projects. Village Engineer Scott Anderson added the East Oasis Service Road was not captured on his listing as this road will require additional layers of repaving, as this road is very deteriorated. Trustee Towne added the prior Village Administrator had received a letter from the state indicating they agreed to repaving the East Oasis Service Road. Village Administrator Florip stated she would investigate this matter.

F. 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 Green Oaks experienced a power outage two weeks ago, that impacted Mettawa residents. The power was restored rather quickly by ComEd. The outage resulted in several first responder trucks at Impact Business Center due to their alarms having been set off with the outage.

Trustee Towne reported two cars were in the ditch during the heavy fog days. Service trucks were called to remove them from the ditches.

Village Clerk Gallo added she ordered a bulletproof vest for Tony.

G. ADJOURNMENT

It was moved by Member Clark and seconded by Chairman Smolic to adjourn the meeting at 6:27 pm. The motion was carried.

Sandy Gallo, Village Clerk