

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, APRIL 09, 2014, IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Armstrong called the meeting to order at approximately 6:16 p.m.

B. ROLL CALL

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

Present: Chairman Armstrong, Member Clark and Member Towne

Absent: None

Chairman Armstrong declared a quorum present.

Also in attendance: Mayor Urlacher; Bob Irvin, Village Administrator; Scott Anderson, Village Engineer; Tom Hines, Drew Johnson, Rick Phillips, residents; Colleen Liberacki, Deputy Village Clerk. Chairman Armstrong declared a quorum present.

C. APPROVAL OF MINUTES FROM MARCH 12, 2014 MEETING.

Meeting minutes from March 12, 2014 were reviewed and it was moved by Member Clark, and seconded by Member Towne that the meeting minutes were approved as presented. The motion was carried.

D. BRADLEY ROAD CONSTRUCTION REPAIR ACTIVITIES

Scott Anderson reported that the cold patching was all done but does not believe that it will sufficiently hold throughout the spring, due to the amount of truck traffic the roads are experiencing. He promised by the next meeting he would have the Bradley Road bids ready. Bob Irvin reported that CIORBA submitted all they had, which included engineering for Phase 1 of the project. Phase 2 is not included in the price and cannot be paid by the state. Scott Anderson estimated that the total cost for the Phase 2 engineering would cost approximate \$120K - \$130K, which is a percentage derived from the cost of the pending construction. (\$2.647M, and the village responsibility of the cost of rebuilding the road would be \$882K, the state cost \$1,765K).

E. DISCUSSION OF 2013 – 2014 PLOWING AND SALTING

Chairman Armstrong submitted the invoice for payment.

F. DISCUSSION OF THE 2014 MAINTENANCE ACTIVITIES

Chairman Armstrong noted that Brickman was about to start the spring cleanup, as per their contract, at a cost of \$950. Member Towne asked that the north end of Oasis Park be included in the cleanup, to which Chairman Armstrong agreed, but advised that there would be an extra cost. Scott Anderson reported that most of the village streets need to be restriped, at an estimated cost of \$5,000.

G. DRAINAGE

Member Towne noted that the drainage issues on Bradley Road will be solved once the road is either repaved or reconstructed. Member Clark noted that there was a crushed double culvert on west Old School Road and Little St. Mary's Road and thought a hydraulic bottle jack would solve the issue. He volunteered to do it. Scott Anderson thought that it could probably be cleaned out as well, since debris would have accumulated.

Tom Hines noted that there was a lot of water moving across the road at Bradley and Old School Road. Again, Member Towne noted that the drainage issues on Bradley Road will be solved once the road is either repaved or reconstructed. Member Clark noted that there was an underground French drain over there as well.

H. WATER LINES AND REVIEW OF COUNTY WATER SERVICES AND POLICE SERVICES CONTRACTS

Chairman Armstrong turned over a package from Olson to Scott Anderson for his attention. Bob Irvin stated that he talked to Brian Waller at the county and there was very little change to the agreement that the Village Board approved. Bob Irvin felt that the single family homes needed to be notated in the agreement and Member Towne thought that there should also be an accommodation for horse farms and barns.

Bob Irvin mentioned that village attorney Jim Ferolo met with the county attorney two weeks ago and they are bringing the agreement back to the village board due to the changes. Tom Hines stated someone asked about the water line regarding closing the loop, to which Chairman Armstrong replied that an SSA would need to be used (which was expensive) for those interested, as the parties currently involved are using their own funds to accomplish the water line access. Bob Irvin advised Tom Hines that the IGA was only a vehicle that allowed the water to the previously discussed areas. It was agreed that after the dust settled on this agreement, he would again look into an SSA if there were people interested in pursuing this.

Bob Irvin noted that the agreement the county and Ferolo arrived at was better than the original, as the penalty of \$670K was reduced to \$180K, to be deposited by the village of Mettawa for a contract that would be three years in duration. Bob Irvin said the payment of \$180K would be used as a deposit should the village terminate the contract prior to the three year commitment (\$60K for each year).

Member Towne recalled a \$1.6M payment made to the county by the village for a sewer line, and the statute required that the county could not charge the village more than what the utility cost them. Member Towne believed that the village has a claim against the county for the difference of what was paid and what it actually cost, as the final cost of the work came in less than the proposal. Member Armstrong thought that the village did not have a claim against the county the way the contract was set up. Scott Anderson added that if such funds were refunded to the village, the funds would be owed to Costco, who paid the village for the anticipated expense.

Bob Irvin continued to explain that the county's expectation was that the village would pay the county \$5K/month for its services and at the end of the year, they would reconcile the calls against what services and hours were provided. He stated that it would be on the Village Board agenda on Tuesday. Mayor Urlacher stated that he signed off on Novak's 45 days as a

sign of good faith. Member Towne cautioned that the \$180K that would be held as a deposit for the county should be held in an escrow account for the three years and after the time commitment expired, it could be returned. He stated he had no confidence that the county would return the funds if they were actually in their possession. Bob Irvin thought that the county should supply all call data.

I. VILLAGE HALL OPTIONS - DISCUSSION

Mayor Urlacher stated that it was anticipated that the \$5500 bid on the Phillips Architectural bid was due to be approved at the upcoming Board meeting. Bob Irvin reported that he visited the Kildeer and the Deer Park village halls and the Deer Park village hall was a converted home, not a good layout. He advised that he would visit a couple more, Bannockburn likely, before submitting his comments. One observation he did make and found it important to share was that the main meeting room was separate from the village office, which was secured when not occupied, and the same thing for the file room. Chairman Armstrong agreed with that assessment.

J. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD

Scott Anderson shared that the estimated cost to repave Old School Road and Little St. Mary's Road to Bradley road would exceed the funds in the SSA and the village would need to consider a tax to cover the difference. Chairman Armstrong suggested a special assessment for consideration. Bob Irvin suggested for consideration the village front the cost and then have the residents pay the village back over time. Member Towne thought the agreement or contract with HSBC might cover some of the cost and could help the situation.

Scott Anderson reported that usually in a year he uses two to three tons of cold patch and this year he has used 15 – 16 tons. Chairman Armstrong wondered if both Bradley and Old School Road should be torn up at the same time, to which Scott Anderson replied that since they are both two lane roads, it would be doable. Bob Irvin inquired if Rick Phillips proposal was the only action item on the Village Board agenda, to which Chairman Armstrong replied that was correct, as the Brickman contract was already approved.

K. ADJOURNMENT

It was moved by Member Towne to adjourn the meeting 7:04 pm, seconded by Member Clark. The motion was carried.

Colleen Liberacki, Deputy Village Clerk

This document is subject to correction as noted on next meeting's minutes.