

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, JULY 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 6:05 p.m.

B. ROLL CALL

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

Present: Chairman Armstrong and Member Towne

Absent: Member Clark

Chairman Armstrong declared a quorum present.

Also in attendance: Scott Anderson, Village Engineer; Drew Johnson of MOLA; Tom Hines and Rick Phillips, residents; Colleen Liberacki, Deputy Village Clerk. Chairman Armstrong declared a quorum present.

C. APPROVAL OF MINUTES FROM JUNE 11, 2014 MEETING.

Meeting minutes from June 11, 2014 were reviewed and it was moved by Chairman Armstrong, and seconded by Member Towne that the meeting minutes were approved as presented. The motion was carried.

D. ROAD CONSTRUCTION/REPAIR ACTIVITIES

Chairman Armstrong asked for the proposal from Scott Anderson for the Old School Road shoulders that were damaged by rain, which he provided. Scott Anderson also advised that Curran would be patching the two large cracks in the Old School Road west of St. Mary's Road.

It was moved by Chairman Armstrong, and seconded by Member Towne to recommend to the Village Board that they accept the bid from Anderson Engineering for the work of asphalt mill tailings to repair the Old School Road shoulders, not to exceed \$5,000. The motion was carried.

E. DISCUSSION OF THE 2014 MAINTENANCE ACTIVITIES

Scott Anderson stated that they did some trail repairs and others yet still need raking and grass killing. He further stated that he is sending bids out for the tree and brush removal and will have them ready for the August committee meeting. Bob Irvin noted that it was a 10/1/14 target complete date.

F. DRAINAGE

Scott Anderson presented a bid to clean up the rubble from the Scots Crest culvert, however, Chairman Armstrong cited several other areas that also needed attention, so he withdrew it and will resubmit it to the Village Clerk to be included on the agenda for the Village Board meeting next Tuesday. Scott Anderson suggested that a topographical study be done for the

north side of Old School Road west of Bradley Road, in front of Greg Widdes' house, due to the consistent flooding. Member Towne noted that it would be nice to get the drainage flowing north if they would grant the village an easement to do so.

Member Towne stated that he and Chairman Armstrong met with CIORBA about regrading and drainage on Bradley Road by Oasis Park. Chairman Armstrong received the CIORBA proposal one day before the meeting and had concerns about replacing the culverts and damaging the road. Bob Irvin noted that he thought the cost of \$51K to do the design and construction engineering needed further review.

G. WATER LINES

Chairman Armstrong noted that Novak was working on the water line internally and that it was a private developer, not involving the village.

Tom Hines reported no meeting progress yet regarding his own project. Chairman Armstrong stated that he would like to attend the meeting, along with Village Attorney Jim Ferolo and Village Engineer Scott Anderson. He also directed Tom Hines to have the HO property values ready to furnish.

Chairman Armstrong stated that he has not heard back from Patrick Glenn of Gewalt Hamilton Associates. Member Towne advised that Stanton Taylor water line permit was issued. Member Towne still wants to meet with George Gunderley with the State of Illinois in order to get the trail work on Route 60 completed.

H. VILLAGE HALL

Rick Phillips presented elevations and layout drawings for a village hall with about 2,000sf., with the source of their observations of being Bannockburn and Kildeer village halls. The main idea was to keep the public access section (lobby, conference room, bathroom) and the private side (reception, private offices, bathroom, storage) separate. Rick Phillips thought it would be easy to build as a modular prefabrication, including an elevator and a metal roof would be a consideration due to the duration of the material. He suggested to take this a step further, and get a cost estimate from one of the respected builders of the modular units. Member Towne suggested that \$200sf was a good estimate. Chairman Armstrong estimated \$300K for structure, \$100K for parking lot, external finishes and \$100K for furnishing, etc.

Rick Phillips suggested protective measures against flooding in the basement, such as a generator, sump pumps and back up and drainage surrounding the building. Bob Irvin suggested that if a major public meeting room is added at a later date, they would have to consider the bathroom capacity and adequate parking, but to also choose a site that could accommodate the space needed.

It was moved by Member Towne, and seconded by Chairman Armstrong to recommend to the Village Board that they discuss this latest submission by Rick Phillips and consider it. The motion was carried.

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

Chairman Armstrong suggested that Rick Phillips arrive with his lawyer at the Round the Town meeting on 7/28 at 10:00am at Scott Anderson's office to discuss the modification to the covenants and conditions for Deerpath Farm Development.

Bob Irvin announced that the Village received a grant from the Office of Economic Development for purposes of repaving Bradley Road, no strings attached. He added that Mayor Urlacher assisted in procuring the grant by making a phone call to Springfield.

J. ADJOURNMENT

It was moved by Member Towne to adjourn the meeting 7:07pm, seconded by Chairman Armstrong. The motion was carried.

Colleen Liberacki, Deputy Village Clerk