

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JULY 13, 2016, 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 6:00 pm.

B. ROLL CALL

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

Present: Chairman Armstrong and Member Pink.

Absent: Member Sheldon

Chairman Armstrong declared a quorum present.

Also in attendance: Village Trustee Towne; Rick Phillips, architect; Bob Irvin, Village Administrator; Scott Anderson, Village Engineer; Denis Bohm of MOLA; Jeff Clark and Colleen Liberacki, Deputy Village Clerk.

Chairman Armstrong declared a quorum present.

C. APPROVAL OF MINUTES FROM JUNE 08, 2016 MEETING

Meeting minutes from June 08, 2016 were reviewed. Member Pink noticed on page 1, Item D, “that the” should be removed and “project” should be “project’s”. It was moved by Member Pink and seconded by Chairman Armstrong that the meeting minutes were approved with the correction. The motion was carried.

D. REVIEW VILLAGE HALL SURVEY RESULTS

Chairman Armstrong reported there was a good response from the survey returns, approximately 55% participation using the self-stamped card returns indicating the resident’s preference. The results were 139 to 84 in favor of keeping the system of rental record storage and hotel rental of meeting space as status quo.

E. UPDATE ON POTENTIAL WATER MAIN EXTENSION ON NORTH ST. MARY’S ROAD

Chairman Armstrong reported that there were 19 possible connections, at a cost of \$32,000 per connection. Bob Irvin stated that all properties but one was in Green Oaks, the one exception being in unincorporated Lake County. Irvin suggested the possibility of a multi-jurisdictional or Lake County administration of this potential project. Chairman Armstrong wondered how to approach the homeowners, and if he should approach Bernie Wysocki, Mayor of Green Oaks. It was suggested to implement an SSA with three different governing bodies, and that everyone should pay their fair share, if they wished to participate.

F. UPDATE ON DRAINAGE PROJECT AT BRADLEY AND OLD SCHOOL ROADS

Scott Anderson and Bob Irvin talked and decided the best approach was to insert the drainage project into the paving contract. A 7/22/16 date was targeted for bid notice and bid opening on 8/8/16, in time for the Public Works Committee meeting on 8/10/16 to assess and make a recommendation to the Village Board at their meeting the following Tuesday, 8/16/16. Bob Irvin noted that they would need an easement agreement from the church prior to proceeding. Scott Anderson projects an October start date for the project.

G. UPDATE ON OLD SCHOOL ROAD RESURFACING PROJECT

Discussed above and the two projects are now combined.

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

Chairman Armstrong noted that the culverts/shoulder north of and next to Oasis Service Drive needed attention (McCole property).

Jeff Clark reported that the berm being built at Koffel's was twice the needed height, according to his estimation and felt that the resident was lining his pockets using his property as a dumpsite. He wondered if the height was within the limits that were originally presented to the Village and he also reported that Koffel removed the traffic sign restricting turning. Bob Irvin stated that Koffel reported to him that he would be bringing in less soil than what was originally planned. Scott Anderson stated that the Village approved a 2-to-1 slope pitch. Chairman Armstrong advised that they would need to independently verify what Jeff Clark was reporting.

There was further discussion about the original permit that allowed said truck traffic on Bradley Road and west on Old School Road. Trustee Towne inquired why drivers were still being ticketed if the sheriff was aware of the state law on Old School Road. He stated that Green Oaks had no sidewalks or residential crosswalks, as compared to Mettawa, which represented safety issues. Scott Anderson and Trustee Towne conflicted over the 1.5 mile allowance exemption of truck travel from the tollway and Trustee Towne noted the deterioration of Old School Road.

Bob Irvin stated that he spoke with the Deputy Chief of Lake County regarding the ambiguous signs in Green Oaks, and felt that they could not tell the sheriff that they were not doing their job. Trustee Towne further noted that the state statute allows trucks to use Old School Road, and as a result the newly installed culvert is failing in front of the former Towne property. He urged that the Village Attorney and the Lake County Sheriff should talk to get this clarified.

Denis Bohm inquired about the many utility poles on the north and east sides of Oasis Park, to which Trustee Towne replied that those utility poles would be moved closer to the road and they would be 10' higher.

I. ADJOURNMENT

It was moved by Member Pink to adjourn the meeting 6:32 pm, seconded by Chairman Armstrong. The motion was carried.

Colleen Liberacki, Deputy Village Clerk

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