

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, APRIL 12, 2017 IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Chairman Towne, Members Sheldon and Pink

Absent: None

Chairman Towne declared a quorum present.

Also in attendance: Bob Irvin, Village Administrator; Scott Anderson, Village Engineer; Sandy Gallo, Village Clerk.

C. APPROVAL OF MINUTES FROM MARCH 8, 2017 MEETING

Meeting minutes from March 8, 2017 were reviewed. Member Pink provided one correction on page 2. It was moved by Member Pink and seconded by Member Sheldon that the meeting minutes be approved as corrected. The motion was carried.

D. DISCUSS VILLAGE STREET LIGHTING

Chairman Towne discussed the locations of where the County placed lights and the type of light fixture currently on each corners creating effective lighting or dim lighting. The discussion also included whether the Village had access to some of these locations due to easements or underground wiring required given the corner.

Member Pink suggested to Chairman Towne that they further debate the streets within the Village which they deemed required illumination. Member Pink said this project is being looked into to address the darken areas within the Village as well as addressing resident safety.

Administrator Irvin suggested approaching Lake County to question why they had not installed street lights at all County roads. Administrator Irvin will follow up with Lake County to inquire if street lights can be installed on the following locations; Shagbark Road, Alexandra Drive and Sanctuary Lane. Village Engineer Scott said Lake County lights are supplied by ComEd.

Motion was made by Member Sheldon and seconded by Member Pink to have Lake County investigate 4 street corners to study if safety is an issue which may require a street light at the following locations; Sanctuary Lane, Shagbark Road, Route 60 and St. Marys Road and Alexandra Drive. The motion was carried.

E. DISCUSS CULVERTS REPAIRS AT 15290 OLD SCHOOL ROAD

Chairman Towne said Village Engineer Anderson will provide us a repair estimate on the Buell's driveway culvert. Village Engineer Anderson said he could not measure the current culverts due to the culverts being clogged. Village Engineer Anderson mentioned once the rain stops he will revisit the resident's driveway to measure the existing culverts. A repair estimate will be provided for the following meeting.

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

Member Pink said that part of Riverwoods Blvd. is all torn-up and is in need of repairs. Village Engineer Scott said Nancy Lucht the manager of the buildings on Riverwoods Blvd. is interested in what can be completed to repair the road. Village Administrator Irvin said the SSA#3 does not have adequate reserves to support the street repair needed on Riverwoods Blvd. The SSA#3 currently has a balance of \$100,000. Administrator Irvin said there are a few ways to handle this street repair within the Village. One suggestion was to advance the funds from the Village's General Fund account and replenish the funds over time. The estimated street repair is \$400,000-\$500,000. However, SSA#3 is not solely for road repairs other repairs are necessary along the road. For instance, the street lights on Riverwoods will also need to be replaced due to the various poles beginning to erode. This expense would be an additional cost from the SSA. With the advancement, the Village can take up to 10 years to repay themselves, while the road may need to be repaired at the end of this period. Another option to explore is approaching the surrounding property owners to contribute to the repair. This road is heavily used by residents as well, their interest in repairing the road should be considered. Administrator Irvin will read the PUD to determine other Village options.

Village Engineer Anderson said Chicagoland Paving won a bid for street repairs from the Lake County Municipal League. Village Engineer Anderson will inquire if Mettawa can participate in the LCML program in having Chicagoland Paving patch-up the holes on Riverwoods Blvd.

Chairman Towne received a letter from resident, Roy Bollhoffer regarding 7 issues he would like the Village to be addressed regarding Oasis Park. Administrator Irvin said he met with Holly Hirsch, Roy's wife, Mayor Urlacher and two Tollway Officials and addressed Mr. Bollhoffer's concerns. All of his issues were discussed and are under review. The two pending issues that have been resolved are AT & T will remove the poles this year and the drainage along Oasis access road is being addressed.

Village Engineer Anderson said there are several problems with the drainage by the Oasis Park. In order to fix the issue with the trail wash out and the backup to the nearby property a storm drain will need to be installed. However, the property owner will need to grant the Village approval and access to their easement in order to complete this repair.

Village Engineer Anderson said the puddle on Riverwoods and Bradley is not a trail problem but a public works issue. The manhole has clogged over time. Village Engineer Anderson will evaluate all the surrounding factors to determine the best resolution to this issue.

Administrator Irvin said he received an email from resident, Bob Spiglanin at 25620 St. Marys Road. Mr. Spiglanin is requesting an update on the water main extension on the south end of the Village. Administrator Irvin pulled the 2011 water extension study, the south area was defined as 2 different pieces. Administrator Irvin inquired if the Village wants to pursue this water main extension on the south end of the Village. The Committee agreed surveys should be resent to the residents to determine interest. Letters will be sent to the residents to decide if they are interested in receiving further information on the water main extension.

Village Engineer Anderson said Lucas Landscaping has completed the tree project. The balanced owed to Lucas Landscaping is \$9,600. The final bill will be sent to the Village Clerk.

H. ADJOURNMENT

Motion was made by Member Towne seconded by Member Sheldon to adjourn the meeting at 7:11 pm. The motion was carried.

Sandy Gallo, Village Clerk