

**MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, MAY 10, 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 APRIL 12, 2017 MEETING**

Meeting minutes from April 12<sup>th</sup> were reviewed. Member Pink made a correction to page 2. It was moved by Member Pink and seconded by Chairman Towne that the meeting minutes be approved and placed on file. The motion was carried.

**D. UPDATE ON POTENTIAL WATER MAIN EXTENSIONS**

Chairman Towne said he and Mayor Urlacher met with the Mayor of Libertyville, Terry Weppeler to explore the option for the Mettawa residents' prospect of connecting to the Libertyville water main line. This opportunity is being discussed to support the homes on the north side of Mettawa who experience high sulfur counts within their water.

Chairman Towne discussed another option to connect to the water main would be to hold discussion with Lake County Forest Preserve. Member Pink asked why this idea was resurfacing when in prior discussions the notion was not feasible. Chairman Towne said all prior options are being revisited to help the residents. Chairman Towne added connecting to the Lake County Forest Preserve may result in an economical one for the residents, too.

Administrator Irvin said a new letter and survey cards will be sent to the residents on the south end of the Village, asking if they have any interest in receiving additional water main extension pricing. Administrator Irvin said this group of homeowners received notice in 2011 regarding the water main extension and the rates were considered to be the deter factor from proceeding. More recently, residents have expressed interest in the extension if the new projected costs reflected the initial rates from the 2011 study.

**E. UPDATE ON VILLAGE STREET LIGHTING STUDY**

Chairman Towne said he spoke to the ComEd Representative requesting pricing on line drop and cement poles for a decorative light feature.

Administrator Irvin said to install light fixtures to Shagbark Road and Sanctuary Lane will be straightforward provided ComEd will be able to duplicate the lines on the opposite end of the road. However, the wiring for Alexandra Drive will have an additional charge due to the distance from the surrounding pole. The charge to install is a one-time installation fee. Administrator Irvin said the light request on St. Marys Road and Route 60 will only be approved by the state if the data shows a higher number of accidents are occurring during the evening hours due to the lack of lighting. Administrator Irvin will follow-up with IDOT regarding a light to be installed on St. Marys Road and Route 60.

A motion was made to request from ComEd a proposal to install new light fixtures on Shagbark Road, Alexandra Drive and Sanctuary Lane. The motion was moved by Member Pink and seconded by Chairman Towne. The motion carried.

**F. DISCUSS CULVERTS REPAIRS AT 15290 OLD SCHOOL ROAD**

Chairman Towne said the Buell's currently have 2 culverts that are collapsing underneath their driveway. Chairman Towne suggested changing the pipe size to address the collapsed culvert.

A motion was moved to approve the Forest Builders proposal not to exceed the amount of \$8,500 to repair the culverts under the Buell's driveway. The motion was moved by Member Sheldon and seconded by Chairman Towne. The motion carried

**G. DISCUSSION AND RECOMMENDATION OF 2017 CLARKE ENVIRONMENTAL MOSQUITO ABATEMENT PROPOSAL**

Member Sheldon said the Clarke mosquito treatment is not being as effective if the residents do not choose to spray their property at the same time the Village completes their treatment. Member Sheldon questioned if the Village should explore an alternate vendor to obtain better results.

Chairman Towne said some residents do feel the Clarke treatments are reducing the mosquitos within their lot and the existing program should be kept. Chairman Towne said the residents are being offered a 10% discount on the Clarke programs too.

Member Sheldon said the Village should participate in this year's 5 mosquito treatments with Clarke. However the Committee agreed the residents should be held accountable to spray around their homes to increase the Villages treatment program results.

A motion was moved to approve the Clarke Environmental mosquito abatement proposal for 2017. However, a study will be completed in the fall/winter to determine if this program should be continued for the following years. The motion was moved by Member Sheldon and seconded by Member Pink. The motion carried.

**H. DISCUSSION AND RECOMMENDATION OF PERFECT CUT TREE SERVICE PROPOSAL FOR THE REMOVAL OF BUCKTHORN AND FENCE ALONG BRADLEY ROAD IN THE AMOUNT OF \$12,500**

Chairman Towne will meet with Adrian from Perfect Cut to confirm which area of the buckthorn needs to be cleared in Member Sheldon's absence.

A motion was moved to approve Perfect Cut Tree Service proposal for the removal of buckthorn and fence along Bradley Road in the amount of \$12,500. The motion was moved by Member Sheldon and seconded by Chairman Towne. The motion carried.

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

Administrator Irvin said an option to create resources for the Riverwoods Blvd road repairs is to amend the SSA#3 ordinance. However, the SSA#3 stops at the properties parking lots and it does not include the retention ponds. Administrator Irvin will hold a discussion with the five properties on Riverwood Blvd to raise awareness of the SSA#3 balance and the funding this account will need in order to complete the road repairs. Chairman Towne agrees the SSA#3 should be amended in order to quickly stimulate funds for this account.

**J. ADJOURNMENT**

Motion was made by Member Sheldon seconded by Member Towne to adjourn the meeting at 7:00 pm. The motion was carried.

---

Sandy Gallo, Village Clerk