

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JUNE 7, 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 MAY 10, 2017 MEETING

Meeting minutes from May 10th were reviewed. It was moved by Member Sheldon and seconded by Member Pink that the meeting minutes be approved and placed on file. The motion was carried.

D. UPDATE ON POTENTIAL WATER MAIN EXTENSIONS

Chairman Towne said the residents from Route 176 to the southern boundary of the Village have received a survey card to determine if they are interested in the water main extension. Chairman Towne spoke to Village of Libertyville Mayor and Libertyville has indicated the connection to their water main is not foreseen as an issue.

Village Administrator Irvin said he received an update from Mayor Urlacher that Libertyville will require Mettawa to be the sole owners to maintain the water main connection. Village Administrator added an additional expense to include in the connection would be employing a license operator to maintain the water line as needed and we will be responsible to bill the residents for the water usage.

Member Sheldon said the Village should consider conducting a study to determine the expenses associated to connecting to the Libertyville water main.

Chairman Towne spoke with the Forest Preserve as an option for the Mettawa residents to connect to their water main line. It was determined that the water main on St. Marys Road is inactive.

Village Administration Irvin will forward the letter sent to the residents regarding the water main estimated cost and details to Chairman Towne. The south end resident's deadline to reply for further information is June 16th.

E. UPDATE ON VILLAGE STREET LIGHTING STUDY

Chairman Towne said he has no further details to report on the street lighting study. Village Administrator Irvin said he will provide further information at the July's meeting once he has spoken to ComEd. Village Administrator Irvin said he would like to provide formal cost on the three locations which has been identified for new lighting to be installed. The location at Alexandra Drive will be a higher expense due to the absence of pole and the installation costs.

F. UPDATE ON THE BUELL'S DRIVEWAY CULVERT REPAIR

Chairman Towne asked Village Engineer Anderson to report on the pipes ordered for the Buell's culvert repair. Village Engineer Anderson said the pipes should arrive the following week. Mr. Buell will receive a week notification prior to the work commencing.

G. EXPLORE AMENDING SSA#3 TO SUPPORT ROAD REPAIRS

Chairman Towne asked Village Administrator Irvin to report on the status of SSA#3 shortages of funds being addressed to support the required repairs. Village Administrator Irvin said he will be discussing with the Hamilton Partners, CDW, Hilton Garden, Residence Inn and AbbVie a few options for the road repairs.

H. DISCUSSION AND RECOMMENDATION TO APPROVE THE 2017 PREVAILING WAGE ORDINANCE

Chairman Towne said the prevailing wage ordinance is being filed due to the state requirements. Chairman Towne added all work throughout the Village that is related to Public Works must follow this prevailing wage ordinance.

I. DISCUSSION REGARDING THE MOSQUITO ABATEMENT PROGRAM

Chairman Towne said based on the residents feedback the mosquito abatement program is necessary to continue. Member Pink asked if the mosquito abatement program also addressed ticks. Village Administrator Irvin said he will follow-up with Clarke to determine if ticks are also handled with the Village spray. Village Administrator Irvin said no additional opt out options should be given to the residents besides shutting-off around the driveways who wish not to be treated or around resident's with beehives.

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

K. ADJOURNMENT

Motion was made by Member Sheldon seconded by Member Pink to adjourn the meeting at 6:30 pm. The motion was carried.

Sandy Gallo, Village Clerk