

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, APRIL 11, 2018 IN THE MAPLE ROOM 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 Pink and Sheldon

Absent: None

Chairman Towne declared a quorum present.

Also in attendance: Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo; Village Engineer Scott Anderson (arrived at 6:20);

C. APPROVAL OF MINUTES OF THE MARCH MEETING

Meeting minutes from March 14, 2018 were reviewed. Trustee Pink made a word change on page 3. It was moved by Member Sheldon and seconded by Member Towne that the meeting minutes be approved and be placed on file. The motion was carried.

D. DISCUSS “VILLAGE OF METTAWA” ON BRADLEY ROAD BRIDGE

Chairman Towne said the Tollway has submitted the pricing for the metal letters to be placed on the new bridge coming southbound on the tollway. Member Pink said the Village needs to inquire about the type of planting which will be placed in front of the letters.

It was moved by Member Sheldon and seconded by Chairman Towne to recommend approval of the proposal from the Tollway for the lettering “Village of Mettawa” on the new Bradley Road bridge. The motion carried.

Village Administrator Irvin said he will follow-up with the Tollway to ask what type of landscaping will be placed in front of the letters.

E. REVIEW VILLAGE STREET INVENTORY

Chairman Towne said he spoke with Village Engineer Jaime Anderson regarding the Village’s street signs. Village Engineer Scott Anderson said the current file listing all of the Village’s street signs is 28 pages with notes on each sign. Village Engineer Scott Anderson said Jaime Anderson will provide the final file to the Committee at the next meeting.

Member Pink said the list should include the three wooden posts on Meadowoods Lane.

Member Pink said she will speak with Chris Piscitello regarding the wooden Meadowoods Lane posts needing to be repaired and painted.

F. UPDATE ON POTENTIAL WATER MAIN EXTENSIONS

Village Administrator Irvin said Gewalt Hamilton did submit the two designs of the fire flow analysis to Lake County. The current fire flows in the field are outdated. Gewalt Hamilton has submitted for permits to open fire hydrants to complete some updates on the fire flows out in the field. Once Lake County has reviewed the updates, the submitted designs will be reviewed.

G. DISCUSS THE RIVERWOODS BOULEVARD REPAVING BIDS

Trustee Towne advised the bids would be available for the May meeting.

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

I. ADJOURNMENT

It was moved by Member Sheldon and seconded by Member Pink to adjourn the meeting at 6:27 pm. The motion was carried.

Sandy Gallo, Village Clerk