

**MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, MAY 9, 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

**C. APPROVAL OF MINUTES OF THE APRIL MEETING**

Meeting minutes from April 11, 2018 were reviewed. 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. REVIEW VILLAGE STREET ESTIMATED REPLACEMENT COST AND NEW SIGN LOCATIONS**

Village Engineer Jamie Anderson provided the Committee a listing of all the Village street signs and their corrective action needed. The Village has a total of 81 street signs. Village Engineer Jamie Anderson said he spoke with Riverwoods Preserve, the Crest, Sanctuary Lane and Deerpath Farms and these locations are interested in adding a Neighborhood Watch sign.

Village Engineer Jamie Anderson stated the signs would be repaired in phases. The phases would allow JULIE to locate the signs and Anderson to complete the work. A request for an estimated street signs replacement cost was made to TAPCO. TAPCO provided a rough estimate of \$12,000 for new signs. Village Engineer Jamie Anderson said the estimate received will be reduced after a final determination is made if poles and hardware are needed. Member Pink said she would like to review the listing. Village Engineer Scott Anderson said it will take an estimated 3 weeks for the new signs to arrive.

Chairman Towne said this project is estimated to cost the Village \$20,000-\$25,000.

Village Administrator Irvin said any incurred expense for signs to be placed in Deerpath and Riverside Preserve would be paid out of their SSAs.

**E. UPDATE ON BRADLEY ROAD BRIDGE REPLACEMENT PROJECT**

Village Administrator Irvin said the residents and businesses received an email on May 8<sup>th</sup> regarding the status of the bridge replacement and the Atkinson Road closing. A final communication will be sent after the Tollway provides an official start date. Village Administrator Irvin said the detour signs will be placed a week before with covers. Village Administrator Irvin asked the Village Engineers to remove the two restricting turn signs on St. Marys Road and Old School Road when the Tollway signs are placed.

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

Village Administrator Irvin said the fire flow testing on St. Marys Road extension have been completed. The County approved the final testing results. As a result, Gewalt Hamilton is currently calculating the cost of the extension with the two designs provided. Gewalt Hamilton should be able to provide final costs for the June Committee meeting.

**G. REVIEW THE RIVERWOODS BOULEVARD REPAVING BIDS**

Chairman Towne said the bidding process included four submitted bidders. The lowest bidder was Peter Baker in the amount of \$403,426.48.

It was moved by Member Sheldon, seconded by Member Pink to recommend approving the lowest bid from Peter Baker for the repaving of Riverwoods Boulevard. The motion was carried.

Village Administrator stated he supplied all of the property owners within SSA#3 the cost of repaving the road and asked the owners if they would be interested in participating in this project. The Village Attorney Ferolo has also reviewed the developer’s agreement and the SSA to determine if the property owners are bound to the support the project. Village Administrator said the only language within these documents indicates the property owners would cooperate to ensure the SSA would be increased to cover the repair costs.

Member Sheldon said in prior conversations the park trail on Bradley Road area going into Deerpath Farm could be paved. Village Administrator Irvin said the bigger issue is getting an IDOT permit to complete this work. Chairman Towne asked Village Engineer Scott Anderson to request Peter Baker to provide an estimate on this add-on work.

**H. DISCUSSION AND RECOMMENDATION OF 2018 CLARKE ENVIRONMENTAL MOSQUITO ABATEMENT PROPOSAL**

Chairman Towne said the proposal from Clarke Environmental for this year’s treatment is in the amount of \$25,000. Village Administrator Irvin said there is a \$749 or a 3% increase from last year. Village Administrator Irvin said we will send out the communication to the residents inquiring if they would like to participate in this program or opt out.

It was moved by Member Sheldon, seconded by Member Towne to recommend approving the Clarke Environmental proposal for mosquito abatement treatment. The motion was carried.

Village Administrator Irvin said the one follow-up item from last year Clarke Environmental presentation was to consider updating the areas where larva is prevalent and may need to be addressed. The updating would consist of 4 inspections at the cost of \$1,600 among other costs.

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

Member Sheldon said Deerpath Farms still has some flooded areas. Village Engineer Jamie Anderson was uncertain of the location. Member Sheldon said she will follow-up by sending pictures of the flooded locations to the Village Engineer.

Member Sheldon asked Village Engineer Jamie Anderson to send IDOT's contact phone number for maintenance. Member Sheldon said IDOT has not closed the two storm sewers at Whippoorwill Park.

**J. ADJOURNMENT**

It was moved by Chairman Towne and seconded by Member Sheldon to adjourn the meeting at 6:35 pm. The motion was carried.

Sandy Gallo,  
Village Clerk