MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JUNE 13, 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 and Member Pink

Absent: Member Sheldon

Chairman Towne declared a quorum present.

Also in attendance: Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo; Village Engineers Scott Anderson and Jaime Anderson

C. APPROVAL OF MINUTES OF THE MAY MEETING

Meeting minutes from May 9, 2018 were reviewed. It was moved by Chairman Towne and seconded by Member Pink that the meeting minutes be approved and be placed on file. The motion was carried.

D. REVIEW & RECOMMENDATIONS FOR VILLAGE STREET REPLACEMENTS AND NEW SIGN LOCATIONS

Chairman Towne said the Committee is completing a study on the public street signs.

Village Engineer Jaime Anderson said he and Member Pink drove around the Village to complete a street sign study. For example, the study determined that intersection signs could be eliminated and stop ahead signs could be combined with the street name. The sign repairs and replacement will be completed in phases. Village Engineer Jamie Anderson said there are roughly 80 signs that need to be worked on. Member Pink said the street signs are not consistent throughout the Village.

Resident, Richard Fantus (14253 W. Riteway Road) asked if Bradley Road would need to be striped in order to have a no passing sign. Village Engineer Scott Anderson said he was fairly confident that the road would need a solid double line in order to create a no pass road. Village Engineer Scott Anderson said he will request Forest Builders to provide an estimated cost to stripe Bradley Road. Village Administrator Irvin said when meetings were held regarding resurfacing Bradley Road the Village determined not to stripe the road due to its appearance. Village Engineer Scott Anderson said striping with a good thermo plastic materials to last longer will result in a costly project.

Village Administrator Irvin stated striping the road could make drivers slow down due to the narrower feeling of the road.

It was moved by Chairman Towne, seconded by Member Pink to approve the sign revisions as discussed and not to exceed the amount of \$18,500.

Member Pink asked Village Engineer Jamie Anderson if the Neighborhood Watch signs and the horse signs have been staked. Village Engineer Jaime Anderson said they are currently waiting for JULIE to mark the area for the new signs.

Village Engineer Jamie Anderson asked a question regarding the Bradley Road repaving project. Village Engineer Jamie Anderson inquired if Peter Baker would be able to leave their large equipment on Riverwoods Road during the repaving project. The final location as to where the equipment was to be placed was confirmed by Chairman Towne.

Chairman Towne asked Village Engineer Scott Anderson to request Peter Baker to provide an estimate on the bump at the entrance to Deerpath Farm. Village Engineer Scott Anderson said he did not estimate the repair to be costly.

E. UPDATE ON POTENTIAL WATER MAIN EXTENSION

Village Administrator Irvin said since the last meeting Lake County has approved the three options for the water main extension. Please reference Village Administrator Irvin's memo dated June 6th for the three-water main final cost options.

Village Administrator Irvin said he will draft a letter for the impacted residents regarding the updated costs received.

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

Chairman Towne said the bridge replacement is going well. Village Engineer Scott Anderson said Bradley Road is not an industrial road and it is being impacted with the heavy truck loads being carried through.

Resident, Patty Cork (26453 N. Farewell Road) said at the intersection of Bennett Road and Route 60, the northside traffic light is totally out. Village Engineer Scott Anderson said that IDOT needs to be notified to repair that light. Village Administrator Irvin said he would follow up on this item.

Village Administrator Irvin said the yearly Prevailing Wage ordinance will require Committee recommendation for approval. This item has been added to the Village Board agenda for approval.

G. ADJOURNMENT

It was moved by Member Pink and seconded by Chairman Towne to adjourn the meeting at 6:44 pm. The motion was carried.

Sandy Gallo, Village Clerk