

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JULY 11, 2018 IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Mayor Urlacher called the meeting to order at 6:00 pm.

B. ROLL CALL

Upon a call of the roll, the following persons were:

Present: Members Pink and Sheldon

Absent: Chairman Towne

Mayor Urlacher declared a quorum present.

Also in attendance: Mayor Casey Urlacher; Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo; Village Engineer Scott Anderson

Mayor Urlacher stated he is acting as Chairman for the Public Works Committee meeting.

Mayor Urlacher reminded the Committee and the attendees he has no vote on any action items listed on the agenda.

C. APPROVAL OF MINUTES OF THE JUNE MEETING

Meeting minutes from June 13, 2018 were reviewed. It was moved by Member Sheldon and seconded by Member Pink that the meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON METTAWA LANE CULVERT REPLACEMENT

Mayor Urlacher said this project will be going out to bid next month. Village Engineer Anderson said a plan was started last fall and recently Chairman Towne asked to resurrect this project. Village Engineer Anderson said he anticipates having a bid packet for the August Committee meeting.

E. DISCUSS TRAIL MAINTENANCE

Mayor Urlacher said the trails are requiring yearly maintenance. Village Engineer Scott Anderson said the trail maintenance cost will be a bit higher this year due to low spots needing some additional materials. The weeds have not been sprayed this year due to the heavy rains; as a result, spraying of the weeds will commence rather soon. Village Administrator Irvin said the budget has \$30,000 for trail maintenance. Village Administrator Irvin said Forest Builders will bill the Village as they begin spraying and repairing the trails.

Village Administrator Irvin said an email alert will be sent to the residents notifying them of the Oasis Park trail replacement commencement. Resident, Patty Cork asked if the email alerts are sent to the businesses residing on Riverside Boulevard. Village Administrator Irvin said we recently created an email listing of all the surrounding Mettawa businesses. The alert will be sent to the surroundings Mettawa businesses and Forest Haven residents on the construction plans.

F. DISCUSS POTENTIAL WATER MAIN

Mayor Urlacher said the water main extension is being considered for the residents south of Route 60. A letter has been written to the impacted residents to review the three different options available for the extension. A follow-up meeting will be held with the residents to discuss the three options in September. If an option is agreed upon by the residents, an SSA would be set-up for the residents.

Village Administrators Irvin asked if anyone had any changes to the resident letter. No changes were submitted. The Village will need to have a strong commitment from the residents before plans and other work is commenced.

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

Village Engineer Anderson said last month we discussed striping Bradley Road. The estimated cost to stripe the road would be \$8,000 to \$15,000. The additional cost would be due to the white striping on each side of the road. Member Pink asked if the Village was obligated to do the white side stripes. Village Engineer Scott Anderson said the Village may not need to stripe the white lines due to the low count of cars on the road. Village Engineer Scott Anderson said he is waiting for an answer from Lake County since this road has less than 10,000 cars a day. We will wait to hear from Lake County prior to taking any further actions.

Village Engineer Scott Anderson said he anticipates Riverwoods Boulevard to be done in the next few weeks if weather cooperates.

Village Administrator Irvin said the Bradley bridge is on time to be completed for October. We will request that the heavy truck loads bridge traffic be rerouted down Old School Road to reduce the impact on Bradley Road and Riverwoods Boulevard.

Member Sheldon asked Village Engineer Scott Anderson to remove the small berm access road. Village Engineer Scott Anderson said he will get a price from Mancini to remove the road.

Resident, Dr. Fantus said he noticed that two additional horse crossing signs have been posted in the Village. Dr. Fantus asked if all of the large stables would be posting these signs. This question will be addressed in the Parks and Recreation Committee meeting.

Member Pink asked Village Engineer Scott Anderson to call her to discuss his idea of grounded up asphalt being placed along the curves to address the removed grass areas on Meadowoods Lane.

H. ADJOURNMENT

It was moved by Member Sheldon and seconded by Member Pink to adjourn the meeting at 6:16 pm. The motion was carried.

Sandy Gallo, Village Clerk