

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, AUGUST 8, 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 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 JULY MEETING

Meeting minutes from July 11, 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. DISCUSS THE BID SPECS FOR THE METTAWA LANE CULVERT REPLACEMENT

Chairman Towne said the culvert on Mettawa Lane is a 28-inch culvert. Village Engineer Scott Anderson said the culvert will be replaced with twin culverts. The final culvert size will be determined upon the ultimate design. The wider ditch will also control the water flow to reduce the erosion of the land around this area.

E. DISCUSS POTENTIAL WATER MAIN RESIDENT MEETING FOR SEPTEMBER 12

Village Administrator Irvin said the September 12th meeting will be used to update the residents on the different water main options. During the meeting the formation of an SSA will also be discussed. Unless a significant number of residents are truly interested in water main extension, the Village will not pursue this project due to the significant design cost.

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

Trustee Pink said she along with Village Engineer Jamie Anderson have been working on the Village signs.

Trustee Pink said Village Engineer Scott Anderson purposed a partial solution to repair the intersection of the sub-division shoulders. The idea is to dig up 2 feet at the radius returns to create a shoulder with asphalt. Trustee Pink questioned if this was a maintenance project, Chairman Towne confirmed yes.

G. ADJOURNMENT

It was moved by Member Sheldon and seconded by Member Pink to adjourn the meeting at 6:14 pm. The motion was carried.

Sandy Gallo, Village Clerk