

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, OCTOBER 10, 2018 IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Member Sheldon called the meeting to order at 6:05 pm.

B. ROLL CALL

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

Present: Chairman Towne (6:10 pm) and Members Pink and Sheldon

Absent: None

Member Sheldon 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 SEPTEMBER MEETING

Meeting minutes from September 12, 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 ON THE METTAWA LANE CULVERT INSTALLTION

Village Engineer Scott Anderson said the Mettawa Lane culvert will be completed in the next few weeks. The two residents that are located by this culvert will need to be out of their homes for a full day. Chairman Towne said he will contact these two residents to provide them with a project date. Village Engineer Scott Anderson said he will follow-up on obtaining the 33-inch culvert that Chairman Towne recommends for this installation.

E. UPDATE ON POTENTIAL WATER MAIN EXTENSION SOUTH OF ROUTE 60 ALONG ST. MARYS ROAD AND OTHER WATER MAIN INQUIRES

Chairman Towne said Village Administrator Irvin sent out the revised extension information to the impacted residents for the September 12th meeting. The meeting had a great turnout. Chairman Towne said an estimated cost will be a little higher than \$4,000. Village Administrator Irvin said the numbers can change based on two of the six Viglione lots being buildable even though they were included in the floodway plans.

Chairman Towne suggested we ask the Viglione's to pay for the main line going down into their last two lots separately to reduce the SSA amount. This would allow the Viglione's the option to connect their furthest two lots to the main at a later time.

Village Administrator Irvin said if the extension leg is removed for the last two west lots shared driveway, it would reduce the property count by 2. Chairman Towne said if we allow the service line to run only to the two main lot in which the houses are located, it would help reduce the Viglione' cost. Village Administrator said the six lots have pin numbers which means they would need to be included in the SSA. Chairman Towne said the water line would only be installed to the west end of lot 9. This cutoff would allow the Viglione's to only include three pin numbers not all six.

Village Administrator Irvin said if we removed lots 10,11 and 12 from the SSA, then option 2A would reduce the count to 17 lots minus the service lines that extend into the Viglione lots.

Member Sheldon stated if the Viglione's paid the service line as a one-time charge, the lots 11 and 12 would not be included in the SSA.

Village Administrator Irvin suggested sending the residents updated information with a survey to determine resident's true interests in participating in this water main extension. Before we move forward in this commitment, the Village can determine what percent of residents need to agree before creating an SSA. The statutory requirement includes more than 51% of the participating residents need to oppose the SSA formation. The Village can set its own requirement for the resident's participation in order to formulate an SSA. Back in 2013, 8 property owners were approved for a water main extension. One resident told the Mayor of the hardship in participating in the SSA. As a result, the extension was rescinded.

Village Administrator Irvin suggested talking to the Viglione's to discuss the different options in handling their six lots included for this extension.

Member Pink said the remaining impacted 17 property owners will need to be aware of their yearly payment increased amount due to the Viglione's new option.

Member Sheldon said cost numbers will need to be confirmed to continue this discussion with the Viglione's.

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

Resident, Tom Heinz asked if the Public Works Committee maintained the Village streets. Mr. Heinz continued to ask who cleans-up the right-a-way and how often. Village Engineer Scott Anderson replied the right-of-way vegetation are cleared once a month, eight months a year. The Village maintains the streets, not the private roads. Mr. Heinz stated Little St. Marys Road has several pieces of trash on the right-a-away.

Chairman Towne said since Grainger is coming into the Village the mowing program needs to be revised. The Committee will need to address mowing both sides of Riverwoods Road as well as removing the mass teasel. Member Sheldon said this area can be added to the Whippoorwill's mowing program. Chairman Towne said he would like to explore having the

Grainger's field minus the aero model parcel to possibly be farmland with some type of beans or vegetation.

Chairman Towne said the trail by the Liphardt's property, which is near the Oasis Park Trail extension, requires maintenance due to the standing water. Chairman Towne said he discussed adding an under drainage along Bradley Road with Village Engineer Scott Anderson. The area would also need be raised by 6-8 inches. Village Engineer Scott Anderson provided a map of where the drain tile would be added on the Oasis Park Trail to address the current flooded area.

Village Engineer Scott Anderson provided copies of the sign proofs to be reviewed by the Committee. Member Pink said she will review the sign proofs and get back to Village Engineer Jamie Anderson.

Village Administrator Irvin said he would like to discuss the crack sealing project on the private roads. Village Administrator Irvin said some residents indicated interest and have requested an estimate to seal coat their private road. Chairman Towne suggested the Village should be proactive and address the crack sealing themselves. This type of repair should be completed by the Village since it is minor and would allow safety vehicles to reach residents. Since the residents pay taxes, why can't the Village include this type of maintenance going forward. Chairman Towne said the Village should consider studying these private roads and their maintenance requirements. Village Administrator Irvin said the SSA is paying for some road repairs. Chairman Towne said the Village addresses problems within the private roads and solves them. Member Sheldon said we should study these private roads and determine the cost to replace or repair them. Chairman Towne said these roads need to be brought up to safety standards.

Village Clerk Gallo confirmed with Chairman Towne whether or not the residents should work directly with Behm this year on their private road coat sealing. Chairman Towne agreed to provide Behm's contact information to these residents.

Village Administrator Irvin said we have a few options to provide the residents on how to move forward with Behm's crack sealing. The first option is to provide the cost estimate from Behm to those residents that were interested in the crack sealing. Once all the checks are received by the Village, we can collaborate with Behm to schedule the work. The other option is to send the pricing and ask the residents to issue a check and work directly with Behm.

Chairman Towne stated the third option is for the Village to pay for the roads. Village Administrator Irvin said the Village would need to complete a study on the long-term cost of these roads before committing. Member Sheldon said we need to be proactive of these roads and take them over. Once these roads have been taken over, the roads would be placed an ongoing maintenance schedule.

Village Administrator Irvin said the short-term study should also include extra miles for plowing and salting the streets. Chairman Towne said the study covers only a few miles and it

can be completed rather quickly to determine if it is good merit for the Village to take over the roads.

Village Administrator Irvin said another matter to discuss is the maintenance required on the eastern access road at Oasis Park. This road is a jurisdiction dilemma. The road is under two ownership's with a third party that does not own the road but requires access. Green Oaks and our Village own the Oasis access road but the Tollway workers require access to the parking lot. The Tollway agreed some time ago to maintain the entire road to the parking lot during the winter. The Tollway has not been performing regular maintenance nor plowing often enough according to the business owners at Oasis Park. When the bridge replacement is complete, the Tollway will be repaving from Bradley to Boulton Boulevard in the early part of spring.

Village Administrator Irvin suggested the Village take over the maintenance and snow plowing of this road by utilizing the funds in SSA5. The Village would not be financial impacted. The SSAs for this access road have reserve funds to address ongoing maintenance and snow plowing. Village Administrator Irvin said in return the takeover will support our businesses by addressing their issues.

Member Towne said he would like to know what Green Oaks' plans are in addressing this issue. Member Towne also added he would like to avoid being criticized for maintaining or snow plowing another municipality road. Member Towne asked Village Administrator Irvin to contact Green Oaks to determine if an intergovernmental agreement could be drawn-up for a year on this road.

G. ADJOURNMENT

It was moved by Member Sheldon and seconded by Member Pink to adjourn the meeting at 7:00 pm. The motion was carried.

Sandy Gallo, Village Clerk