

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, OCTOBER 9, 2019 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 Engineer, Scott Anderson

C. APPROVAL OF MINUTES OF THE SEPTEMBER MEETING

Meeting minutes from September 11, 2019 were reviewed. It was moved by Member Pink and seconded by Chairman Towne that the meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON THE STUDY OF METTAWA LANE ROAD WIDENING

Village Engineer Scott Anderson provided a drawing of Mettawa Lane possible road improvements. Chairman Towne recommended that Mettawa Lane be expanded for safety reasons. The current proposal is to create a 50 foot by 48 wide cul-de-sac at the east end of Mettawa Lane. The entrance into Mettawa Lane would also be expanded by two (2) feet by the resident's mailboxes to allow two cars to be stationed on the road and avoid waiting on Bradley Road. Chairman Towne said resident, Adam Lyons will need to have unanimous approval from all 6 residents on Mettawa Lane prior to the Village moving forward with this project. Village Administrator Irvin commented we only need to approach the two residents that will be impacted by the cul-de-sac. Chairman Towne said Adam Lyons will need to get signatures from the residents stating they approve this project improvement. Member Pink said the residents need to receive details of the plans from the Village in order for them to approve the project.

Chairman Towne said resident Roy Bollhoffer located at 707 N. Bradley Road, has granted the Village approval to access his private driveway to address the clogged culvert under his driveway. Village Engineer Scott Anderson added Mr. Bollhoffer's culvert ends by the Tollway's access road which it is requiring maintenance to create a better water flow. A 36-inch pipe is being recommended for this culvert repair by the Village Engineer. Chairman

Towne said the clogged culvert is creating water to overflow onto Mr. Bollhoffer's private driveway. Village Administrator Irvin said the Tollway will also need to approve this repair up to their right-away area. Village Engineer Scott Anderson said any vegetation removed during this repair should not be replaced to allow ongoing maintenance to be completed.

Village Administrator Irvin said any easement rights that a resident grants the Village, should also include access to the driveway to complete ongoing maintenance to the culvert.

Village Administrator Irvin asked Village Engineer Scott Anderson to provide cost estimates regarding this culvert repair for the next Committee meeting.

E. DISCUSS THE TAGGED RIGHT-OF-WAY TREES TO BE TRIMMED OR REMOVED

Village Engineer Scott Anderson said the dead trees and stump removal listing has not been completed. Chairman Towne commented this projects initiative was to address dead trees and branches and it appears to have been expanded. Village Engineer replied the current listing includes an estimated 50 trees to be removed and various stumps to be cleared from ditches and right-a-ways.

Village Administrator Irvin said three (3) years ago we used Lucas Landscaping to complete a comprehensive tree removal. Village Administrator Irvin asked if the Village Engineer if bids can be reviewed for the November Committee meeting. Village Engineer said they are aiming to complete the tree listing soon.

Chairman Towne said the contract should indicate the trees and branches be removed prior to the snow, the stumps can be removed throughout winter.

F. UPDATE ON THE LIGHT STUDY AT THE SOUTHEAST CORNER OF OLD SCHOOL ROAD AND ST. MARYS ROAD TO ADD A STREET LIGHT

Village Administrator Irvin said he spoke with the ComEd Engineer, the design work has been completed. After the final drawings have been reviewed by ComEd's management, a contract with cost will be provided to the Village.

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

Member Pink received several calls from Deerpath Farm residents regarding the debris on the trail in their subdivision. Village Engineer Scott Anderson said he will send someone to clear the debris the next day.

H. ADJOURNMENT

It was moved by Member Pink and seconded by Chairman Towne to adjourn the meeting at 6:42 pm. The motion was carried.

Sandy Gallo, Village Clerk