

**MINUTES OF THE REGULAR MEETING FOR THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JANUARY 11, 2023 VIA ZOOM**

**A. CALL TO ORDER**

Chairman Pink called the meeting to order at 6:02 pm.

**B. ROLL CALL**

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

Present: Chairman Pink and Members Armstrong and Clark

Absent: None

Chairman Pink declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Administrator, Mandi Florip; Village Engineers, Scott Anderson and Trustee Towne

Residents in Attendance: Karen Carruthers and Loren Hutter

**C. APPROVAL OF THE REGULAR MEETING MINUTES OF NOVEMBER**

Minutes of the regular meeting for November 9, 2022 were reviewed. Chairman Pink and Member Clark provided minor edits. It was moved by Member Clark and seconded by Member Armstrong that the regular meeting minutes be approved with the edits and be placed on file. The motion was carried.

**D. UPDATE ON THE WATER MAIN EXTENSION ON LITTLE ST. MARYS ROAD**

Chairman Pink stated 13 of the 14 residents impacted with the consideration of a new water main connection have responded of being interested to receive further cost information. Chairman Pink added the Committee will need to determine if they would like pursue Gewalt Hamilton or Hey & Associates Inc. to provide the connection costs. Village Administrator Florip added she found the Gewalt Hamilton representative name that provided the village the 2020 cost estimate for the same location. Village Administrator Florip indicated she has scheduled a meeting for later this week to discuss the reduced number of properties for the 2022 water main connection. Member Clark added the Committee should proceed with Gewalt Hamilton engineering as they have already completed the measurements and design work from the prior inquiry. Member Armstrong asked if anyone had worked or had any feedback on Gewalt Hamilton. Trustee Towne added he has worked with Gewalt Hamilton on many projects and they are very reputable. Village Engineer Scott Anderson added Gewalt Hamilton also spoke with Lake County and they are familiar with the Village's layout. The Committee's consensus was for Village Administrator Florip to proceed with Gewalt Hamilton to obtain an estimate information for the connection.

**E. DISCUSS THE VILLAGE'S REQUIREMENTS FOR ENGINEERING SERVICES**

Chairman Pink stated she had no changes to be made on the list of engineering services being performed by Forest Builders and James Anderson Company. Trustee Towne requested to combine the two Committees engineering lists. Village Engineer Scott Anderson replied the Committee's lists were separated for budgeting purposes.

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

Member Clark asked Village Engineer Scott Anderson when the straw bedding was going to be placed on 15130 W. Little St Marys Road. Village Engineer Scott Anderson replied his employee was currently on vacation through the January 15<sup>th</sup> but it will be done shortly afterwards. Chairman Pink asked the Village Engineer Scott Anderson if he was able to do the work himself. He had indicated he was swamped in the office.

Trustee Towne indicated a tree limb fell on the east side of Bradley Road by Twin Drive. Village Engineer Scott Anderson replied he will follow-up with ComEd about clearing that limb.

**G. ADJOURNMENT**

It was moved by Member Armstrong and seconded by Member Clark to adjourn the meeting at 6:17 pm. The motion was carried.

Sandy Gallo, Village Clerk