

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, AUGUST 9, 2023 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Smolic called the meeting to order at 6:00 pm.

B. ROLL CALL

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

Present: Chairman Smolic and Member Pelech

Absent: Member Clark

Chairman Smolic declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Administrator, Mandi Florip; Village Engineer, Scott Anderson; Trustees Towne and Armstrong

C. APPROVAL OF TWO REGULAR MEETING MINUTES OF JULY

The two minutes of the regular meeting for July 12, 2023 were reviewed. It was moved by Chairman Smolic and seconded by Member Pelech that the two regular meeting minutes be approved and be placed on file. The motion was carried.

D. DISCUSS THE VILLAGE'S CULVERTS CLEANING

Village Engineer Scott Anderson provided the Committee a listing of culverts that require cleaning to enhance their water flow. Village Engineer Scott Anderson remarked the culverts vary in the degree of their condition. James Anderson would be obtaining hourly or daily rates from multiple contractors to determine the cost for this project. Village Engineer Scott Anderson added some locations will need to be examined after they have been cleaned, to determine the condition of the culvert. Member Pelech asked what type of cleaning is being explored for the culverts. Village Engineer Scott Anderson replied they will need to be pressured jet washed. Chairman Smolic asked that a few proposals be obtained for next month's meeting.

E. DISCUSS THE LOWEST BIDDER FOR THE LITTLE ST. MARYS ROAD CULVERT AND PAVING ALONG WITH PAVING THE PORTION OF LITTLE MELODY LANE IN METTAWA

Chairman Smolic indicated the opening bid day was August 7th. He was pleased by the numerous bids received. James Anderson Company provided a bid tabulation sheet with the company names and their price point. Chairman Smolic asked why the bids were so low compared to what was budgeted. Village Engineer Scott Anderson responded it was anticipated that the road was going to require two-lift paving but after further discussion one-lift was decided. Little Melody Lane will be completed at the same standards as the other village roads. Village Administrator Florip commented she has spoken the Township of Libertyville and they do not anticipate paving Little Melody Lane. Instead, the road was patched. Village Engineer Scott Anderson responded that the lowest bidder Chicagoland Paving Contractors is a reputable and reliable company that the village has worked with on other projects.

A motion was made to approve the lowest bidder Chicagoland Paving Contractors in the amount of \$255,000 for the paving and culvert programs. The motion was made by Chairman Smolic and seconded by Member Pelech. The motion was carried.

Chairman Smolic asked if the Village Engineer could extrapolate from these recent bids to help with budget planning on future road paving. Village Engineer Scott Anderson said he will provide a general cost for a 15-year road expectancy.

F. DISCUSS THE LOWEST BIDDER FOR THE 2023-2024 SNOW PLOWING SERVICES

Chairman Smolic commented Forest Builders Inc were the lowest bidder for the snow plowing contract.

A motion was made to approve the lowest bidder of Forest Builders Inc. for the 2023-2024 snow plowing service. The motion was made by Chairman Smolic and seconded by Member Pelech. The motion was carried.

G. UPDATE ON THE HEY & ASSOCIATES DESIGN WORK FOR THE MACLEAN PRESERVE AT OASIS PARK

Village Administrator Florip reported Hey & Associates will be able to complete the 65% design planning requirement for the grant submission.

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

Trustee Towne asked if Village of Lincolnshire could enforce the no right-hand turn from the AbbVie parking lot. Village Administrator Florip said she will review the ordinance details for the next meeting.

I. ADJOURNMENT

It was moved by Chairman Smolic and seconded by Member Pelech to adjourn the meeting at 6:23 pm. The motion was carried.

Sandy Gallo, Village Clerk