

**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, JUNE 12, 2024 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 Members Clark and Pelech

Absent: None

Chairman Smolic declared a quorum present.

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

Attendance: Alistar Rogers

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

The minutes of the regular meeting for May 8, 2024 were reviewed. It was moved by Member Clark and seconded by Member Pelech that the regular meeting minutes be approved and be placed on file. The motion was carried.

**D. DISCUSS THE FOREST BUILDERS INC PROPOSAL FOR THE CULVERT REPLACEMENT AT 707 BRADLEY ROAD IN THE AMOUNT OF \$15,600**

Village Engineer Scott Anderson brought an updated proposal to the committee meeting. The updated proposal included onsite brush clearing in the amount of \$2,000. The Committee had no further questions for the culvert replacement project. Village Administrator Florip was

A motion was made to approve the Forest Builders Inc proposal for the culvert replacement at 707 Bradley Road in the Amount of \$17,800. The motion was made by Member Clark and seconded by Member Pelech. The motion was carried.

**E. DISCUSS THE DUNLAP TREE EXPERTS PROPOSAL TO CLEAR THE DEAD TREE ALONG THE VILLAGE TRAIL ON BRADLEY ROAD IN THE AMOUNT OF \$1,900**

Chairman Smolic indicated an unincorporated resident by Whippoorwill Farm reported two large dead trees along the village trail on Bradley Road. Chris Dunlap provided a proposal to remove these two trees in the amount of \$1,900.

A motion was made in approve Dunlap Tree Experts proposal to remove the dead trees along the village trail on Bradley Road in the amount of \$1,900. The motion was made by Member Pelech and seconded by Member Clark. The motion was carried.

**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 Towne reported a resident was burglarized on Saturday. The home owners were unharmed and nothing was stolen. Unfortunately, the two young adults fled the scene and were unbound by the Lake County Sheriff. Trustee Towne stated residents need to continue to be vigilant by locking their cars while being on the driveway and all their home doors. Village of Lincolnshire placed extra patrol around the village after this event.

**G. ADJOURNMENT**

It was moved by Member Pelech and seconded by Member Clark to adjourn the meeting at 6:09pm. The motion was carried.

Sandy Gallo, Village Clerk