

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, FEBRUARY 13, 2013, IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

Chairman Armstrong called the meeting to order at approximately 6:45 p.m.

B. ROLL CALL

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

Present: Chairman Armstrong and Members Towne and Clark

Absent: None

Chairman Armstrong declared a quorum present.

Also in attendance: Casey Urlacher, resident; Scott Anderson, Village Engineer and Deputy Village Clerk, Colleen Liberacki.

C. APPROVAL OF MINUTES FROM JANUARY 09, 2013 MEETING.

Meeting minutes from January 09, 2013 were reviewed and it was moved by Member Towne, and seconded by Member Armstrong that the meeting minutes were approved as presented. The motion was carried.

D. REVIEW THE BILLING STATUS FOR: MEADOWWOODS LANE, WEST WOODS, NORTHWOODS AND SOUTH WOODS LANES. OLD SCHOOL ROAD, WEST OF ST. MARY'S RD AND METTAWA LANE

Scott Anderson reported that a subcontractor, Marcy Baker of A Lamp keeps contacting him for payment and he was directed to tell her to seek payment from Curran Paving, with whom the Village has a contract. There is still minor work to be completed when the weather gets better so a final invoice will not be received until late spring or early summer.

E. APPROVAL OF ANY ADDITIONAL INVOICES FOR: MEADOWWOODS LANE, WEST WOODS, NORTHWOODS AND SOUTH WOODS LANES. OLD SCHOOL ROAD, WEST OF ST. MARY'S RD AND METTAWA LANE

There are no additional invoices at this time.

F. DISCUSSION OF 2013 PAVING BIDS RECEIVED

Anderson reported that the bid package is nearly complete and he is waiting for Jim Ferolo to approve and after that, it will be published. The tentative publishing date is 3/13/2013. There was discussion about dividing the bid into Part A, which would cover Little St. Mary Road and Twin Drive, and Part B, which would cover Bradley Road. Member Towne recollected that HSBC had an SSA for Bradley Road paving 14 years ago and it may still fund the work being proposed. Chairman Armstrong thought that the work for Little St. Mary Road and Twin Drive might be covered with MFT funds (motor fuel tax). He also felt that the more expensive approach to paving Bradley Road would get the job done properly. He did not want to utilize federal funds, if possible. Chairman Armstrong felt that in accepting the

federal funds, they would also have to be compliant with their requirements of two 11ft lanes and 4ft shoulders, which would encourage faster travel. He felt that this was unacceptable and defeats the purchase of Oasis Park, to control commercial development and increased traffic within the boundaries of the village. Federal funds would also mandate a traffic study, which could utilize the mean free speed (setting the traffic speed limit according to existing traffic, not the legal speed). And in the end, the speed limit on this street would increase.

G. DISCUSSION OF ROAD RESTRICTIONS – WEIGHT LIMITS, TRUCK RESTRICTIONS LANGUAGE

Chairman Armstrong presented the road ordinance crafted by Jim Ferolo and noted that scavenger trucks were included in the restrictions, not the exceptions. Anderson reported that the Linane work should be finished by next meeting and he will present it then. Both Member Towne and Chairman Armstrong should see this ordinance and fines and ask for feedback from him.

There was discussion about trucks permitted under the exception regarding the street exits permissible. All committee members agreed that the last sentence of the ordinance should be omitted. Member Towne questioned the necessity of “persons” added or substituted for “vehicles”. Chairman Armstrong offered to check with Ferolo about such a change. Anderson felt that the ordinance should be as simple as possible in order to make it defensible.

H. APPROVAL OF SIGNAGE AND RECOMMENDING FOR BOARD APPROVAL AN ORDINANCE FOR REGULATING TRUCK TRAFFIC ON BRADLEY ROAD FOR BOARD APPROVAL

Waiting for resolution of ordinance wording.

I. DISCUSSION OF THE VILLAGE HALL WORK

Member Towne advised that the purchase of the house on Route 60 and St. Mary’s Road closed yesterday and presented an updated survey. It was discussed that the purchase and build out price was \$693,000 for a 2800 sf house. He also noted that access to this lot was very difficult during rush hour traffic and was hesitant to attempt remodeling, thinking it was not a viable economic option. He does not regret purchasing the property to maintain control of commercial development, but wonders if this is the best location for a village hall. Member Towne thought it would suffice for temporary storage, but Member Clark thought this unfeasible due to repairs needed. Member Towne estimated that Hasmat cost is \$12,000, capping the water and septic is \$4,000 and to tear down the building \$20,000.

Member Towne mentioned Oasis Park or Whippoorwill Park as alternative locations to build a village hall. Additionally, he offered the possibility of the church property, next to the toll way. Anderson thought that the village hall positioned on the Oasis Park property would have the benefit to block the toll way view. Member Towne also mentioned the HSBC office space as an alternative, and free (or reduced) rent was available if the village was flexible with the location of the office space. The downside was that the office building is closed on the week-end and the security presents a barrier to access. Member Clark

suggested the Regis office space on the other side of the toll way, where you share reception, resources and utilities.

J. WATER LINE SSA AND EXTENSIONS STATUS/ACTIONS REPORT

Majority of discussion is deferred, due to absence of Jim Ferolo. Member Towne reported that Dean Schaeffer of Sanctuary Estates is moving along with his water line. He is now forming a HO association, which is necessary to acquire the tax parcel and dedicate the road to the village. It was mentioned that Peter Kolb of Lake County wants only one village contact to deal with.

K. DRAINAGE

Member Towne reported that the Newburg drainage ditch is done and functioning well. Lake County will do grading on west side of road and seed it. Silt fence is in place for now. He also stated that the Leahy and Kurtis driveway is concave, not convex, which proves a problem. Member Towne presented a Storm Water Management report and maintenance proposal to spray weeds for \$17,000 - \$18,000 and suggested that SSA be charged for this expense.

L. PUBLIC WORKS BUDGET FOR 2013-2014

Chairman Armstrong deferred this until the 3/13/2013 meeting and felt that there was time before the April Village Board meeting to achieve this. Member Towne suggested adding in \$800,000 for new construction for the village hall. Impact, Inc. was also discussed as an alternative to document storage. This company, located in Mettawa, could organize, index and scan the large amount of documents that the village has in its possession in numerous locations.

M. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD

Nothing to report.

N. ADJOURNMENT

It was moved by Member Towne to adjourn the meeting at 8:00 pm, seconded by Member Clark. The motion was carried.

Colleen Liberacki, Deputy Village Clerk