

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:30 P.M. ON WEDNESDAY, JUNE 12, 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 6:24 p.m.

B. ROLL CALL

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

Present: Chairman Armstrong, Member Towne and Member Clark

Absent: None

Chairman Armstrong declared a quorum present.

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

C. APPROVAL OF MINUTES FROM MAY 08, 2013 MEETING.

Meeting minutes from May 08, 2013 were reviewed and it was moved by Member Towne, and seconded by Member Clark that the meeting minutes were approved as presented. The motion was carried.

D. DISCUSSION OF 2013 PAVING BIDS RECEIVED

Scott Anderson reported the bids for Bradley Road were delayed until next month. He stated that village attorney James Ferolo had not approved the wording in the bid package until recently and this prevented him from proceeding on the anticipated schedule of submission.

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

Chairman Armstrong reported that the Village Board followed Jim Linane's advice and repealed the ordinance just passed and revised the wording to align more with the template Linane offered, as an alternative to be enforceable. Subsequently the road signs in concert with this action are now on order, as the new ordinance will be in effect and they will be installed shortly.

Chairman Armstrong also thought that the Fedex and UPS delivery personnel needed to be notified of the recent ordinance passage and road restrictions, since they could be subject to ticketing. Anderson reported that he approved the artwork of the signs and all 12 or 13 signs should be installed before the next committee meeting.

F. DISCUSSION OF THE 2013 SPRING MAINTENANCE ACTIVITIES

Chairman Armstrong reported that Brickman did the mowing and will probably do it again in July. Member Towne noted that trees and other landscape trimming was needed at Whippoorwill Trail and a decision should be made on the Ash trees, due to the pending damage of the emerald ash borers that are threatening the trees' health. He suggested one

solution is to remove the ash trees and replant trees of another variety. Anderson offered to get proposals for trees and planting.

Member Towne questioned if Glader should mow Oasis Park. Mayor Urlacher recommended to have the mowing done and collect the fee for the sale of the hay. Member Clark recommended that a drag of fence weighted down by cinder blocks would improve the uneven dips in the limestone path created by the horses.

G. DISCUSSION OF THE VILLAGE HALL WORK

Member Towne reported that he forwarded to John Maier of the Finance Committee a spreadsheet file of all options to be considered and aiding them in making a decision to either build, renovate or rent a village hall space. He further noted that the grass needed to be mowed at the house. Anderson felt that Brickman would be slow to respond to that request and that he could accomplish the job much quicker.

H. WATER LINE SSA AND EXTENSIONS STATUS/ACTIONS REPORT

Chairman Armstrong reported Area 1 SSA formation financing is on its way, either assessed values or flat fee. Chairman Armstrong reported Area 2 SSA, status of the IGA is still with the county. Mayor Urlacher stated that Green Oaks had a similar issue, since the village declined the services of the sheriff's department, the county denied them water access. Mayor Urlacher reported that he would have a meeting with Dan Jasak, the state's attorney and James Ferolo, Mettawa village attorney. Mayor Urlacher stated it was his goal to get water access to the people of the village who want it.

Member Clark noted that the village is not statutorily obligated to contract with the county or pay for its own protection. Chairman Armstrong tabled discussion of Area 4, as he needs to talk to the residents first.

I. DRAINAGE

Member Towne reported that he sent out a letter to all residents affected by the ILM drainage study. The purpose of the letter was to advise the residents that they either need to perform the recommended work, or let the village perform it and they would bill the residents for their services. He is now waiting to hear the residents' responses. Member Towne informed the committee that the culvert by the Newberg property was cleaned out by the county and is now seeded and complete.

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

Nothing to report.

L. ADJOURNMENT

It was moved by Member Towne to adjourn the meeting at 6:50 pm, seconded by Member Clark. The motion was carried.

Colleen Liberacki, Deputy Village Clerk

This document is subject to correction as noted on next meeting's minutes.