

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, JANUARY 9, 2019 IN THE MAPLE ROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Chairman Towne and Members Pink and Sheldon

Absent: None

Chairman Towne declared a quorum present.

Also, in attendance: Village Administrator, Bob Irvin; Village Clerk, Sandy Gallo; Village Engineer Scott Anderson

C. APPROVAL OF MINUTES OF THE NOVEMBER MEETING

Meeting minutes from November 14, 2018 were reviewed. It was moved by Member Sheldon and seconded by Member Pink that the meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON POTENTIAL WATER MAIN EXTENSION SOUTH OF ROUTE 60 ALONG ST. MARYS ROAD AND OTHER WATER MAIN INQUIRIES

Village Administrator Irvin said the north water main extension expenditure has increased since the 2011 study. Gewalt Hamilton updated the 2011 estimated cost for the north connection and it showed a significant increase. Since the 2011 study, 6 property owners from Sanctuary Lane and several property owners along Route 60 have connected. The reduction of property owners has dropped from 16 to 9 properties. The decrease in property owners will create a higher connection cost. The lowest option for the remaining properties, is estimated at \$505,000 over 20 years. The estimated yearly cost would be over \$5,700 at a 4% interest rate. We currently have two residents interested in the connection. Village Administrator Irvin said he will connect with one of the residents and discuss with him, his possible options. Please see the Village Administrator Irvin's memo dated January 2, 2019 for updated costs.

Village Administrator Irvin said in regards to the south water main extension, Lake County will not allow the Viglione's to have 4 connections out to St. Marys Road. Village Administrator Irvin said he spoke to Gewalt Hamilton about Viglione's completing this project without using prevailing wage contractors to reduce expenses. Gewalt Hamilton representative stated resident Dean Schaffer's connection project was completed utilizing outside contractors and the final expense did not reflect any large savings. Village Administrator Irvin asked

Village Engineer Scott Anderson to estimate if he could complete this project at a better price. Village Engineer Scott Anderson said a rough estimate would be \$50 a foot. Another option, is for James Anderson Company to be hired as a private contractor and work directly with the residents. Village Administrator Irvin said he will explore providing the residents the option of doing the project through a private contractor to reduce the expense.

Village Administrator Irvin said he will create a letter listing the final options available to the residents with the estimated interest rate and the maximum cost amount that would be included in the SSA. Chairman Towne asked if the design was complete. Village Administrator Irvin said the preliminary design and inspection is estimated at 15% of the cost.

E. UPDATE OF VARIOUS DRAINAGE ISSUES

Chairman Towne said the two residents located at the end of Mettawa Lane have been notified that the drainage project will be completed in the spring.

Chairman Towne said another drainage issue is located at the Bollhoffer property. The slate plate is working going east of the southside of the Oasis drive even in heavy rain. This area is being monitored.

Chairman Towne said another drainage issue is located in front of the Liphardt's home on the trail. The trail will need to be raised and an underdrain will be inserted to avoid the water draining into the owner's front lawn.

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 Sheldon asked for a status update on the Deerpath Farms entry street repair. Chairman Towne said Village Engineer Jaime Anderson spoke to the Deerpath Farms Home Owners Association President, Rick Philips. Mr. Philips has control over the entry road repair; the Village has no jurisdictions. Chairman Towne said Peter Baker performed the grinning on the road, but the work was not satisfactory. As a result, no payment has been issued for this work. Member Sheldon said two accidents have already occurred at this location this week alone. Chairman Towne said he was uncertain of what Mr. Philips' plans were in addressing this issue.

Village Administrator Irvin asked Village Engineer Scott Anderson if the crosswalk completed at Always Faithful Stable was under warranty. Village Engineer Scott Anderson said all thermal plastic work has warranty. However, this striping was completed under the wrong temperature which has resulted in the current dilemma. Village Engineer Scott Anderson will follow-up with the vendor to schedule this project rework in May or June.

Village Administrator Irvin said he will be providing the initial budget review spreadsheet at the February Committee meeting. Some items that will be moved into next year's expenses will include the Mettawa Lane repair along with the trail in front of the Liphardt's home. Village Administrator Irvin asked for an estimated cost on the trail repair. Village Engineer

Scott Anderson said Old School trail (200 feet away from the tracks) has some significant erosion which will also require ditch repair. Chairman Towne and Village Engineer Scott Anderson need to finalize the repair details and cost for this location.

Member Sheldon asked if the same contractor will be utilized for this year's mowing around the Village. Village Administrator Irvin said this matter was discussed at the Around the Town meeting. The Village anticipates a reasonable increase for this year's work; however, the main goal is to ensure the landscapers understand the Village's mowing requests which should require less supervision.

Member Sheldon also mentioned TruGreen was contracted for this year to treat the Whippoorwill Park.

G. ADJOURNMENT

It was moved by Member Pink and seconded by Member Sheldon to adjourn the meeting at 6:21 pm. The motion was carried.

Sandy Gallo, Village Clerk