MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, MAY 8, 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 Member Pink

Absent: Member Sheldon

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 APRIL MEETING

Meeting minutes from April 10, 2019 were reviewed. Member Pink had a word change on page 1. It was moved by Member Pink and seconded by Chairman Towne that the meeting minutes be approved and be placed on file. The motion was carried.

D. DISCUSS THE PETER BAKER INVOICE FOR DEERPATH FARM'S ENTRANCE

Chairman Towne said the Committee decided last month that the outstanding invoice in the amount of \$2,867.00, would be evenly split amongst Deerpath Farm's HOA and the Village. Trustee Towne added if when the Village receives inquires for payment from Peter Baker, the Village will dispute the amount indicating additional work is still required. A second contractor will be needed to finish the milling. The second contractor expenses will be paid by the Village. Village Engineer Scott Anderson said the new contractor will be cutting the curb head down and grinding the pavement. Member Pink asked if the bump should be filled instead of being made larger. Member Pink asked if Peter Baker completed the work that was agreed upon. Village Engineer Scott Anderson said Peter Baker completed the work they proposed.

Chairman Towne said the new contractor is tentatively scheduled to complete this work later in May. Village Engineer Scott Anderson said the new invoice is estimated to be closer to \$2,400. Village Administrator Irvin said the contractors name is Heinz Willis and they will be completing the curb cutting for \$630 and the asphalt for \$1,800, resulting in \$2,430.

Village Administrator Irvin added the outstanding invoice can be paid against the SSA#9 for half and the Village would pay the remaining balance.

Village Administrator Irvin stated IDOT has adjusted the timing of the entrance light at Deerpath Farm's subdivision. IDOT added 3 additional seconds at the Bennett Road light. The left-turning light now consists of 6 seconds of green, $3\frac{1}{2}$ of yellow and 1 of red. Trustee Towne added he has driven the new timing and felt comfortable of the additional time. Village Administrator Irvin added the light sensor will also account for any additional cars in the left turning lane.

E. UPDATE ON THE SOUTH END POTENTIAL WATER MAIN EXTENSION

Village Administrator Irvin mentioned he has not heard the Viglione's intentions regarding the connection. The Village Clerk reviewed the 2017 resident communications for the water main to determine the two remaining residents that have not replied to the most recent survey (Feb 2019) interests. Including these two residents' prior response of no, the current results would reflect 9=Interested and 11=Not Interested in the water main connection. Chairman Towne mentioned he will call the Lake County Public Works to discuss the Village's intentions and inquire if they are interested in providing some funding for this installation. Village Administrator Irvin added the Village does receive some savings from the County during construction inspection. The County completes the inspections which can usually range between 3% or 5% of the total project. This portion is a savings to the Village.

F. DISUCSSION AND RECOMMENDATION OF 2019 CLARKE ENVIRONMENTAL MOSQUITO ABATEMENT PROPOSAL

Chairman Towne said he reached out to Skeeter Beaters requesting a proposal for a mosquito abatement program for the Village. The vendor did not follow through with a proposal. Village Administrator Irvin said Clarke usually begins to spray around June.

A recommendation was made to approve the 2019 Clarke Environmental mosquito abatement proposal. The motion was moved by Chairman Towne and seconded by Member Pink.

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

Chairman Towne said he has been monitoring the drainage at the Oasis' west drive. The water has reached the plate; however, it appears to be working well.

Chairman Towne said Deerpath Farm subdivision is experiencing some drainage issues. Village Engineer Scott Anderson said a year ago we discussed their maintenance issues around the culverts and the wetlands. Last year, Dunlap completed a clean-up of the culvert and removed some trees. Chairman Towne mentioned the subdivision will need to consider creating channels to help with the drainage.

Resident, Tom Heinz asked about the culvert on Little St. Marys Road across the Novak's. Chairman Towne agreed the water ran over the road. The Novak's will need to consider replacing the culvert. Chairman Towne indicated a ditch is needed on each side of the culvert to help drain the water. Chairman Towne said this culvert is on the list needing maintenance. Chairman Towne added Mettawa Lane is also scheduled for a culvert replacement once the weather clears-up.

Chairman Towne said during the Around the Town meeting, a discussion was held regarding the northside of Old School Road land erosion. A ditch will be needed by the railroad and possibly a pipe under for the repair.

Mr. Heinz added the entrance to the Crest subdivision on Penny Lane puddles and does not drain to the sides. Chairman Towne said the grass is higher than the road due to Penny Lane not having its final phase of a blacktop. The blacktop is usually completed after the subdivision has been constructed and all of the construction traffic has been diminished.

Village Engineer Scott Anderson said most of the Village signs have been installed. Member Pink stated the word sign CROSSING was going to be placed on the Always Faithful horse crossing post and it's not there. Village Engineer Scott Anderson said there are 5 signs remaining to be installed, this maybe one.

Member Pink inquired the status about the speed-trailer sign from the Lake County Sheriff's office. Village Administrator Irvin said he has spoken to the Sergeant requesting the speed-trailer. Village Administrator Irvin said he was concern the land would be to wet and the trailers would get stuck. The goal is to place the trailers mid-way of Bradley Road and Old School Road for 5-days or a week long. The speed-trailers locations will be placed in between stop signs.

Chairman Towne said the real violators are the AbbVie employees making a right turn going north on Riverwoods Boulevard. The original agreement made with AbbVie stated in order to minimize traffic flowing into the Village, AbbVie employees are not allowed to go north on Riverwoods Boulevard. Village Administrator Irvin said the no right-hand turn is from 4:00-6:00 pm. Chairman Towne recommended writing a letter to AbbVie reminding their employees of this agreement of the no right-hand turn on Riverwoods Boulevard. Village Administrator Irvin said he will follow-up with the letter to AbbVie.

Chairman Towne stated even after the no-turn sign going east on Old School Road and St. Marys Road not having reinstalled after the road repair, this corner has low traffic. Village Engineer Scott Anderson said he experienced a long line of cars wanting to turn. Chairman Towne commented the Costco road experiences heavy traffic.

Member Pink stated let's confirm the speed-trailers set-ups and then we can determine where the Sheriff's officers should be positioned to reduce speeders. Village Administrator Irvin asked the Committee if they wanted to change the speed-trailers locations.

Chairman Towne said the two Oasis Park driveway will be repaved and some surrounding landscaping will be finalized.

H. ADJOURNMENT

It was moved by Chairman Towne and seconded by Member Pink to adjourn the meeting at 6:43 pm. The motion was carried. Sandy Gallo, Village Clerk