

**MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF
METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON
WEDNESDAY, AUGUST 14, 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 and Trustee Bohm

Residents: Patricia Cork, and Pam Fantus

C. APPROVAL OF MINUTES OF THE AUGUST MEETING

Meeting minutes from July 10, 2019 were reviewed. It was moved by Member Sheldon and seconded by Chairman Towne that the meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON CULVERT AND DRAINAGE PROJECTS

Chairman Towne said the two residents on Mettawa Lane have been notified of the project date of August 26th. Chairman Towne added the trail repair along the Liphardt property is also scheduled to commence shortly. Chairman Towne mentioned after these two culverts replacements, the culvert by the Chainski's lot will be addressed. Village Engineer Scott Anderson anticipates the culvert by the Chainski's will not be costly.

Chairman Towne added the culvert on Old School Road is also on the list for restoration.

E. REVIEW THE CROSSWALKS PAINTING PROPOSALS

Village Engineer Scott Anderson provided the Committee three proposals; the original document from DeMarr, a revised document from DeMarr and the Road Way Lines one pager. Village Engineer Scott Anderson said the two vendors submission had a discrepancy in the number of streets that were included. The final street listing that truly required painting was solidified at the Around the Town meeting. Member Pink questioned why the two proposals varied on the which existing stripes were going to be removed and the width of the stripe. Village Engineer Scott Anderson confirmed DeMarr will remove all the stripes of those streets

that are needed even though it is not listed on the revised proposal. Village Engineer Scott Anderson said DeMarr will follow the regulatory standards when completing the crosswalks. Village Engineer Scott Anderson said Road Way Lines proposal is not being considered because they omitted an estimated \$3,400 of work to be completed from their bid. Road Way Lines was the higher bidder. Village Engineer Scott Anderson said DeMarr's revised their proposal based on the revised street listing provided by the Village.

A recommendation was made to approve the DeMarr Sealcoating, Inc., bid dated August 12, 2019 which included the Village's supplied final quantities in the amount of \$4,960.75. The motion was moved by Member Sheldon and seconded by Member Pink. The motion carried.

F. DISCUSSION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS TOLLWAY AUTHORITY REGARDING THE BRADLEY ROAD BRIDGE

Chairman Towne said he read the document and walked the property related to the intergovernmental agreement. Village Engineer Scott Anderson said the Bradley Road preceded the tollway. The bridge was built around the same time Mettawa was founded.

Chairman Towne indicated the agreement is placing a high liability for the Village to maintain the bridge structure and the surrounding area. Chairman Towne made a recommendation for the Village to not enter into the Intergovernmental Agreement with the tollway. The snowplowing of the bridge will be handled by Green Oaks and performed by the Township, which they have already signed their agreement. Chairman Towne said the Village should continue to be detached from the Intergovernmental Agreement regarding the bridge on Bradley Road.

Member Pink inquired if the Village would have any impact with not participating and Green Oaks having signed the agreement. Village Administrator Irvin said Green Oaks has had prior agreements with the tollway without Mettawa's participation. Village Administrator Irvin said this agreement should have been presented to the Village prior to the bridge improvements.

A motion was made to not enter into the Intergovernmental Agreement with the tollway. The motion was moved by Chairman Towne and seconded by Member Sheldon. The motion carried.

G. UPDATE ON THE LIGHT STUDY AT THE SOUTHEAST CORNER OF OLD SCHOOL ROAD AND ST. MARYS ROAD TO ADD A STREET LIGHT

Village Administrator said the Mettawa light study has been assigned to an engineer. The engineer will follow-up with Mettawa when they have more information.

H. UPDATE ON STUMP REMOVAL IN OASIS PARK

Chairman Towne said a number of trees underneath the power lines at the Oasis Park were removed by ComEd. The Village was to complete the stump removal after these trees were cut down. Our Village Engineers have requested for stump removal proposals from 3 companies. Chairman Towne said the project will include grading of the area, seeding and removal of the chips. Member Sheldon said the estimated number of stumps is 25. Village

Administrator Irvin said there are a few other stumps that have been identified, an old steel posts from a fence and two-small trees that will also be included in the proposal.

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

Member Pink asked about resident Matt Witten's inquiry of an exposed wire. Chairman Towne and Village Engineer Scott looked into this matter; the Village did no digging. The cable looks like a Comcast job.

Member Sheldon mentioned when companies complete an installation or repair of their wiring, they disturb the land. Unfortunately, these companies are not restoring the areas upon completion. Member Sheldon said when she walked Whippoorwill Park an installer had left concrete and other matters without restoring the land. Chairman Towne said one solution could be to increase the bond amount for these companies to ensure disrupted areas are restored.

Member Pink said when Novak disturbed the land leading into Mettawawoods Lane, he only provided \$500 to restore that corner. The Village never provided their support to pursue Novak for additional funding to restore the foliage that was there prior to the construction. Chairman Towne said he recalls some issue on Mettawawoods Lane corner included that the Village only owned the right-of-way.

Village Engineer Scott Anderson said after the Mettawa Lane culvert is repaired, they will be completing the land restoration and Matt Witten's area will be addressed.

Resident, Pam Fantus asked when would the trail restoration commence. Chairman Towne said the trail by Old School Road will be reviewed when other culverts have been completed.

Village Administrator Irvin said Lake County is looking to resurface St. Marys Road from Route 176 to Route 60 to be completed next summer. The only delay Lake County anticipates will be the railroad crossing.

J. ADJOURNMENT

It was moved by Chairman Towne and seconded by Member Sheldon to adjourn the meeting at 6:38 pm. The motion was carried.

Sandy Gallo, Village Clerk