

MINUTES OF THE REGULAR MEETING FOR THE PUBLIC WORKS COMMITTEE OF THE VILLAGE OF METTAWA, ILLINOIS, HELD AT THE HOUR OF 6:00 P.M. ON WEDNESDAY, APRIL 14, 2021 VIA ZOOM

A. CALL TO ORDER

Member Bohm called the meeting to order at 6:02 pm.

We are conducting this meeting in accordance with the recently amended provisions of the Open Meetings Act, the Governor's Disaster Proclamation and the Governor's Executive Orders. Based upon the Disaster Proclamation and the Executive Orders and the location and size of the Village's meeting facilities, it has been determined that in-person meetings are not practical nor prudent at this time. Therefore, this meeting is being conducted in a virtual conference format.

B. ROLL CALL

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

Present: Member Bohm and Member Sheldon

Absent: Chairman Pink

Member Bohm declared a quorum present.

On the call: Village Clerk, Sandy Gallo; Village Administrator, Bob Irvin; Village Engineer, Scott Anderson;

C. APPROVAL OF MINUTES OF THE MARCH MEETING

Minutes of the regular meeting for March 10, 2021 were reviewed. It was moved by Member Sheldon and seconded by Member Bohm that the regular meeting minutes be approved and they be placed on file. The motion was carried.

D. UPDATE ON THE HEY AND ASSOCIATES, INC. STORMWATER MANAGEMENT STUDY

Member Bohm stated Hey and Associates (H&A) are currently drafting a final report from the residents submitted issues. Village Administrator Irvin stated a number of residents attended the Special Public Works on April 8th. H&A received 30 reports from residents. Of the cases submitted some issues overlapped from the known troubled areas while new issues were noted. Village Administrator Irvin added some of the submittals include private areas. As a result, H&A will provide residents some guidance regarding their private water drainage issue over the next few weeks. H&A will be presenting their final recommendation report at the May Public Works meeting. The report will include recommendation, estimates and some alternatives for the private owners.

E. UPDATE ON THE TURTLES CROSSING SIGNS ON OLD SCHOOL ROAD

Member Bohm indicated two requests were receiving to place turtle crossing signs on Old School Road to warn the drivers of them being in the area.

F. DISCUSS THE COMMUNITY SOLAR CLEARINGHOUSE SOLUTION PROGRAM

Village Administrator Irvin said originally six communities in the North Shore band together to create a solar program. Now the Metropolitan Mayors Caucus community has offered this program

to all surrounding communities. Village Administrator Irvin indicated if the Village is interested in learning more about this program they will need to reply by April 30th. The savings could include 10-20% on a utility bill. Trustee Towne asked if Commonwealth Edison was endorsing this program. Member Bohm replied yes, the documentation the Committee received indicated Commonwealth Edison. Village Administrator Irvin said he will confirm their participation in this program.

A motion was made to recommend expressed interest to the Village Board. The motion was moved by Member Sheldon and seconded by Member Bohm. The motion was carried.

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

Resident, Karen Carruthers (25220 N. Shagbark Road) stated in a prior Public Works Committee meeting a solar energy presentation was provided by Commonwealth Edison. Village Administrator Irvin said this project is a larger clearinghouse which allows multiple communities to subscribe, no capital cost is needed from the Village. This program is sponsored and supported for many municipalities. Trustee Towne asked that Commonwealth Edison be contacted to determine if they have any similar programs and if they support the Metropolitan Mayor Caucus.

H. ADJOURNMENT

It was moved by Member Bohm to adjourn the meeting at 6:16 pm. The motion was carried.
Sandy Gallo, Village Clerk