

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, SEPTEMBER 8, 2021 WAS HELD VIA ZOOM

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Chairman Pink and Members Bohm and Clark

Absent: None

Chairman Pink declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Engineer, Scott Anderson; Village Administrator, Mandi Florip; Trustee Towne

C. APPROVAL OF MINUTES OF THE MEETING

Minutes of the regular meeting for August 11,2021 were reviewed. It was moved by Member Bohm and seconded by Member Clark that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON COMMUNITY SOLAR CLEARINGHOUSE PROGRAM

Mark Pruitt, consultant from The Power Bureau attended this Zoom meeting. Mr. Pruitt was retained by the Metropolitan Mayors Caucus to maintain the solar clearinghouse solution program for municipalities. This solar program is a voluntarily option for the residents. Currently 14 communities have joined this program, 5 are working to complete their set-up. To date, 11 farms will be built, 7 have been completed. This program provides cost savings for the residents. The average household savings per year is estimated at \$140. Chairman Pink reminded the Committee that the Village has no monetary commitment to this program. Mr. Pruitt added the cost to order the customer list from ComEd is \$84, however the Village will be reimbursed the full amount. Mr. Pruitt asked the Committee to provide direction on which website should be listed on the postcard to the residents to register for this program, the Village's or Community Solar Clearinghouse (CS²). Member Bohm indicated the postcard should indicate CS² website, the Village's website should have the link to CS² and these details should be included in the weekly communication to the residents. Member Clark agreed. Village Administrator Florip said she will follow-up with the established municipalities to receive their feedback on this program.

E. UPDATE ON MISFITS' CONSTRUCTION COMPANY WORK AT LITTLE ST MARYS ROAD (NEAR 15141), MEADOWOODS/SOUTHWOODS INTERSECTION, OLD SCHOOL/BRADLEY INTERSECTION, AND THE WEST SIDE OF BRADLEY ROAD NEAR OASIS PARK

Village Engineer Scott Anderson said he has scheduled a pre-construction meeting with Misfits Construction on September 15th. They will commence this project the week of September 20th, weather permitting.

F. DISCUSS THE HEY & ASSOCIATES PROPOSAL FOR THE STORMWATER PROJECT AT 15390 LITTLE SAINT MARYS ROAD

Chairman Pink asked the Committee if they have any questions or concerns with the Hey & Associates (H&A) proposal Dave Kraft had submitted. The Committee had no questions with the indicated expenditures. Chairman Pink asked if the Village Attorney had reviewed the following proposal. Village Clerk Gallo replied yes, this document was included in the August Board packet.

A motion was made to approve the Hey & Associates proposal not to exceed \$18,000. The motion was made by Member Clark and seconded by Member Bohm. The motion was carried.

G. UPDATE ON THE TRAFFIC CONTROL SIGNALS ON BRADLEY AND OLD SCHOOL ROAD

Village Engineer Scott Anderson stated the signals have been ordered and they will be shipped to James Anderson office within six weeks. Village Engineer Scott Anderson added the Village's IT representative, Joe Siepka will be completing the software set-up.

H. DISCUSS JAMES ANDERSON PROPOSAL FOR THE VILLAGE'S DITCHES CLEANING

Village Engineer Scott Anderson said they will be repairing ditches with the threshold of \$12,000. Chairman Pink commented her concern was how to quantify what this set amount would repair. Member Bohm remarked James Anderson will need to start working on the ditches and if any location appears to be problematic or costly it will be furthered discussed at Committee. Village Administrator Florip mentioned a status report on the work would be helpful. Village Engineer Scott Anderson asked if he could work with the Committee members to provide status during the project. The Committee agreed to begin the work and receive updates from the Village Engineer.

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 Bohm indicated an oak tree on Old School Road along the Village trail across the street from Corporate Way rests on a black wire and it should be removed. Member Bohm requested that a proposal be obtained for the dead oak tree.

Trustee Towne indicated a dead tree, either on resident Koffel (14210 W Old School Rd) or Price (14160 W Old School Rd) property, is on a black wire. The tree is on the resident's property. The utility company should consider removing the tree. Village Engineer Scott Anderson said they will contact ComEd about this tree. Chairman Pink said she is working with Village Engineer Jamie Anderson on completing the list of dead trees in the Village's right-of-way to be removed.

Chairman Pink indicated Perfect Cut was the lowest bidder to remove the tree at 15210 Little St. Marys Road. However, Perfect Cut instead removed a tree at Little Melody Lane. Perfect Cut is requesting payment of \$1,000 for the removal of the erroneous tree. Village Engineer Scott Anderson added the outcome of the wrong tree having been removed was the result of Perfect Cut's owner not having visited the tree in which the proposal was submitted. Member Bohm

questioned if the tree that was removed on Little Melody Lane was located on the Village's right-of-way. Village Engineer Scott Anderson replied yes.

Member Clark asked if an estimated expenditure of what has been spent on the Village's shoulder repair project could be provided. Village Engineer Scott Anderson replied the project has been completed. The bill was submitted to the Village for payment. Chairman Pink asked what type of work did David Johannesen perform to have his time be billed on the shoulder repair invoice. Village Engineer Scott Anderson indicated Mr. Johannesen treated the weeds prior to the repair of the areas. Member Clark stated additional material was added by Barry MacLean's ditch. Member Clark indicated her concern that the added gravel would disrupt the natural water flow in this ditch.

Chairman Pink questioned the hours the Village Engineer billed for the time spent at Shagbark Lane to remove a tree limb from the road. Village Engineer Scott Anderson replied the 1 ½ hour reported on the invoice for the project includes travel time.

Trustee Armstrong added a pest control company was called out to treat a nest of bees/hornets that were located on the trail east of the railroad track on Old School Road. Trustee Armstrong mentioned a resident's horse was stung and questioned why the treatment ordered had not been performed. Village Administrator Florip said she will follow-up with Anderson Pest Control on the timing of their treatment.

J. ADJOURNMENT

It was moved by Member Bohm and seconded by Member Clark to adjourn the meeting at 6:58 pm. The motion was carried.

Sandy Gallo, Village Clerk