

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, MARCH 13, 2024 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Smolic called the meeting to order at 6:04 pm.

B. ROLL CALL

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

Present: Chairman Smolic and Member Clark

Absent: Member Pelech

Chairman Smolic declared a quorum present.

Attendees: Village Clerk, Sandy Gallo; Village Administrator, Mandi Florip; Village Engineer, Scott Anderson; Trustees Towne and Armstrong

Also in Attendance: Alistair Rogers

C. APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY

The minutes of the regular meeting for February 14, 2024 were reviewed. It was moved by Member Clark and seconded by Chairman Smolic that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. UPDATE ON THE VILLAGE'S RIGHT-OF-WAY TREE REMOVAL PROJECT

Village Engineer Scott Anderson replied Village Engineer Jamie Anderson spoke with Chris Dunlap and the project should commence rather soon, weather permitting.

E. DISCUSS THE DRAINAGE MAINTENANCE AT CULVERTS AND DITCHES

Chairman Smolic asked about the culvert located on the right-of-way of property 301 Little Melody Lane, not a Mettawa resident. Village Engineer Scott Anderson indicated this property owner has a fence and brush that is locating on the right-of-way which will need to be removed to repair the culvert. The repair details have not been finalized.

F. UPDATE ON THE VILLAGE'S ROAD CRACK SEALING PROPOSAL

Chairman Smolic stated a conservative \$70K is being budgeted to crack seal all the village roads in the next fiscal year.

G. DISCUSS THE MAINTENANCE AND CAPITAL IMPROVEMENT ITEMS FOR FY2024-2025 BUDGET

Chairman Smolic indicated the Committee is waiting to receive a cost estimate to address the Old School drainage ditch. Village Engineer Scott Andeson indicated the estimation for this project will require surveying to be completed. Village Administrator Florip asked if the Village Engineer if he will be able to provide an estimate for April's meeting, he replied yes.

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

Aero RC Sport Club President, Alistar Rogers, indicated their parcel has been cleared per agreement with the Village. Mr. Rogers asked if the village would be inspecting the location. Village Clerk Gallo replied the Village Attorney has indicated an inspection can be scheduled in May. Mr. Alistar asked if the chain link fence could remain to restrict cars from parking in the area to walk the trails. Mr. Alistar also inquired if a No Parking sign could be installed to avoid the cars that are currently parking on the shoulder area. Member Clark indicated the village could consider adding the same type of gate the other empty parcels display. Mr. Rogers asked if he could treat the weeds onsite. Member Clark replied she would speak with Bob Haraden and ask about the weed treatment impacting the field. Member Clark indicated she would reply to Mr. Rogers after her conversation with Bob Haraden

I. ADJOURNMENT

It was moved by Member Clark and seconded by Chairman Smolic to adjourn the meeting at 6:31pm. The motion was carried.

Sandy Gallo, Village Clerk