

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, JUNE 9, 2021 WAS HELD IN THE COTTONWOOD ROOM

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Chairman Pink and Member Bohm

Absent: None

Chairman Pink declared a quorum present.

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

C. APPROVAL OF MINUTES OF THE MEETING

Minutes of the regular meeting for May 12, 2021 were reviewed. Chairman Pink had two-word changes on page 1. It was moved by Member Bohm and seconded by Chairman Pink that the regular meeting minutes be approved and be placed on file. The motion was carried.

D. DISCUSS THE STORMWATER MANAGEMENT PLANS FOR LITTLE SAINT MARYS ROAD (NEAR 15141), MEADOWOODS/SOUTHWOODS INTERSECTION, OLD SCHOOL/BRADLEY INTERSECTION, AND THE WEST SIDE OF BRADLEY ROAD NEAR OASIS PARK

Chairman Pink commented Village Engineer Scott Anderson and Jamie Anderson are working on the cost estimates for these four locations. The two Village Engineers confirmed this work can be completed for less than \$20,000. Village Engineer Scott Anderson added this work is not construction work only maintenance, therefore it does not need to be completed utilizing prevailing wages. Village Engineer Scott Anderson said he is aiming to provide his proposal for the Board meeting on June 15th.

Chairman Pink added that MacLean Preserve at the Oasis Park recommendations are costly. The Oasis Park recommendation made by Hey and Associates will be discussed later this year during the grant submission. Chairman Pink asked the Committee to review the Hey and Associates final drainage improvement report listing the submitted issues.

E. UPDATE ON THE COMMUNITY SOLAR CLEARINGHOUSE SOLUTION PROGRAM

Chairman Pink commented the Committee had confirmed their interest in receiving further information for the solar program. Village Clerk Gallo said the next step is for the municipality to pass a resolution for the program. A resolution will include terms and validation that the Village endorses the program to reassure residents participation. The Village passing a resolution is not a commitment of any type of investment nor an acceptance to any type of expenditures. The resolution is an agreement that the Village is participating in the Community Solar Clearinghouse Program (CS²). CS² will handle all of communication to the residents through a mailing and account set-ups. The program is only available to Commonwealth Edison users. The program is

handled under two accounts. The ComEd user will pay their monthly usage through their account. A second account would be required to apply the credit amount for participating in the solar program. The solar farm will not be built in Mettawa.

Member Bohm indicated the Committee should move forward with the program to learn some additional information.

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

Chairman Pink commented when James Anderson completed prior shoulder maintenance, they only completed corners and not shoulders within the Lake Forest Meadows subdivision. Chairman Pink asked that the shoulders be added to the maintenance list for James Anderson to perform. Village Engineer Scott Anderson stated a proposal could not be drafted, the material needed is determined on the field and at each location.

A motion was made to perform the Village shoulder maintenance in the Lake Forest Meadows subdivisions. The motion was made by Member Bohm and seconded by Chairman Pink. The motion carried.

Village Engineer Scott Anderson mentioned that trail maintenance can be discussed at the next Committee meeting.

Member Bohm asked if the new turtle crossing signs were ordered. Village Engineer Scott Anderson confirmed the two new signs were ordered.

G. ADJOURNMENT

It was moved by Member Bohm and seconded by Chairman Pink to adjourn the meeting at 6:23 pm. The motion was carried.

Sandy Gallo, Village Clerk