

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, NOVEMBER 13, 2024 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Chairman Smolic and Members Clark and Pelech

Absent: None

Chairman Smolic declared a quorum present.

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

Also in Attendance: Brad Buell

C. APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER

The minutes of the regular meeting for October 9, 2024 were reviewed. Member Clark had one edit. It was moved by Member Clark and seconded by Chairman Smolic that the regular meeting minutes be approved with the edit. The motion was carried.

D. DISCUSS THE FOREST BUILDERS PROPOSAL FOR 15409 OLD SCHOOL ROAD DITCH STABILIZATION IN THE AMOUNT OF \$12,750

Chairman Smolic indicated the initial proposal from Forest Builders is not going to be considered. Chairman Smolic indicated he does not want to install Flexmat and instead would like to use larger stone. Village Engineer Scott Anderson recalculated the proposal during the meeting. A new proposal was drawn for the project to use large aggregate with a mix of concrete in the amount of \$6,000. The new proposal will be sent to the Village Clerk tomorrow morning for the Board meeting.

A motion was made to approve Forest Builders recalculated proposal for ditch termination swale for the 15409 Old School Road in the amount of \$6,000. The motion was moved by Chairman Smolic and seconded by Member Pelech. Member Clark abstained. The motion was carried.

E. DISCUSS THE FOREST BUILDERS PROPOSAL FOR 301 LITTLE MELODY LANE DITCH MAINTENANCE IN THE AMOUNT OF \$14,500

Chairman Smolic stated Forest Builders will regrade the ditch at 301 Little Melody Lane to address the flooding on this resident's parcel. Village Engineer Scott Anderson stated he will send the Village Clerk the Dunlap Tree proposal for this project on Thursday for the Board meeting.

A motion was made to approve Forest Builders proposal for 301 Little Melody Lane ditch maintenance in the amount of \$14,500. The motion was made by Member Clark and seconded by Member Pelech. The motion was carried.

A motion was made to approve the Dunlap Tree proposal to clear the buckthorn, and perform the tree removal in the amount of \$2,000. The motion was made by Chairman Smolic and Member Clark. The motion was carried.

F. DISCUSS THE FOREST BUILDERS DITCH MAINTENANCE COMPLETED AT WESTWOOD LANE IN THE AMOUNT OF \$7,000

Chairman Smolic indicated this Westwood Lane ditch work was completed and the Committee is approving the payment of \$7,000 to Forest Builders.

A motion was made to approve the payment of the completed ditch work to Forest Builders in the amount of \$7,000. The motion was made by Member Pelech and seconded by Member Clark. The motion was carried.

G. DISCUSS THE FOREST BUILDERS PROPOSAL FOR 894 METTAWA LANE CULVERT REPLACEMENT AND DITCH REGRADING IN THE AMOUNT OF \$9,800

Chairman Smolic indicated this ditch work will consist of removing the existing 20 foot long, and replacing it with a new 22-24 foot long, 10-inch corrugated metal pipe culvert under the westerly driveway and regrade adjacent ditches at 894 Mettawa Lane. Village Engineer Scott Anderson added no material can be reused. Chairman Smolic added the asphalt surface will need to be done next year.

The motion was made to approve Forest Builders proposal for 894 Mettawa Lane culvert replacement in the amount of \$9,800. The motion was moved by Chairman Smolic and seconded by Member Clark. The motion was carried.

H. DISCUSS THE WATERMAIN AND HYDRANT EXTENSION THROUGHOUT THE VILLAGE

Chairman Smolic indicated the Mayor asked the Committee to explore the cost of extending hydrants into the whole village after the recent resident house fire. Gewalt Hamilton did a study 10 years ago and it estimated a \$10 million cost for the project. In today's value this project is estimated at \$30 million to include the surveying and design plans for the placement of all hydrants within the village. Village Administrator Florip reported no federal grants are available to support this type of municipal project. Village Engineer Scott Anderson commented all the newer subdivisions already have hydrants. Chairman Smolic stated he will report his findings at the upcoming Board meeting.

I. UPDATE THE LOWEST BIDDER FOR THE OLD SCHOOL DRAINAGE DITCH

Village Engineer Scott Anderson said he will update the publication and the bids will be opened on December 16th.

J. UPDATE THE LOWEST BIDDER FOR THE VILLAGE RIGHT-OF-WAY TREES REMOVAL PROJECT

Village Engineer Scott Anderson said he will update the publication and the bids will be opened on December 16th. Member Clark asked about the current tree budgeted amount. Village Administrator Florip replied the Committee has budget in other buckets that can be allocated if necessary.

K. REVIEW THE COMMITTEE'S MID-YEAR BUDGET

Chairman Smolic indicated the culverts budget was large this year and many of the damaged ones have already been addressed. Village Engineer Scott Anderson agreed the major culvert repairs have been addressed this fiscal year.

L. DISCUSS ANY SAFETY MATTERS

No safety matters to report.

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

Chairman Smolic indicated the scheduled December meeting would be cancelled.

Chairman Smolic added the Committee should recognize; the village will not be receiving any state funding for the MacLean Preserve at Oasis Preserve Stormwater Drainage study completed 6-years ago by Hey & Associates Inc. The Committee will need to reexamine the scope of this project now and the surrounding culverts having been repaired or replaced to determine how to reapproach this project. Village Administrator Florip added she will schedule a meeting with Dave Kraft to discuss remapping this project.

N. ADJOURNMENT

It was moved by Member Pelech and seconded by Member Clark to adjourn the meeting at 6:28 pm. The motion was carried.

Sandy Gallo, Village Clerk