

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 12, 2025 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Pro Tem Towne called the meeting to order at 6:00 pm.

B. ROLL CALL

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

Present: Pro Tem Towne and Members Clark and Pelech

Absent: Chairman Smolic

Pro Tem Towne declared a quorum present.

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

C. APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY

The minutes of the regular meeting for February 12, 2025 were reviewed. It was moved by Member Pelech and seconded by Member Clark that the regular meeting minutes be approved and placed on file. The motion was carried.

D. DISCUSS THE DUNLAP LAWN SERVICE 2025 RIGHT-OF-WAY MAINTENANCE PROGRAM IN THE AMOUNT OF \$55,100

Pro Tem Towne indicated this year's right-of-way maintenance total amount increased by \$600. Village Engineer Scott Anderson remarked the increase amount went from \$400 to \$1,000 for the debris pickup for the village's-maintained roads. Pro Tem Towne added the Oasis Park parking lot also requires more frequent cleaning. Village Administrator Florip added please let me know and I will notify them of your request.

A motion was made to approve the Dunlap Lawn Service 2025 Right-of-Way maintenance in the amount of \$55,100. The motion was moved by Member Pelech and seconded by Member Clark. The motion was carried.

E. DISCUSS THE MAINTENANCE AND CAPITAL IMPROVEMENT ITEMS FOR FY20225-2026 BUDGET

Village Administrator Florip ask if the capital item of Old School drainage project of \$250,000 was going to be adjusted. Member Clark remarked the ditch area in front of resident Barry MacLean is requiring maintenance to be completed. Pro Tem Towne replied this project will be studied and this amount can be reduced to \$50,000. A retainer wall and gravel stones are being considered for the water to wash through a new proposal. Member Clark indicated the west side of Barry's bridge is concerning and tipped, which is the worse side of both.

Pro Tem Towne asked Village Engineer Scott Anderson to call Lake County to visit the corner of Old School Road and St. Marys Road corner after their resurface work. Lake County should regrade the Price culvert and clean the silt that is sitting in the ditch area.

The Seawalls Unlimited proposal will be discussed further in the April meeting.

Shoulder maintenance budget was increased to \$30,000.

Pro Tem Towne stated the MacLean Preserve at Oasis Park capital project will be taking a different path. Village Administrator Florip indicated the Board had already approved Hey & Associates to design a drainage for this location at the cost of \$40,000. Village Administrator Florip replied she will set-up a meeting with Dave Kraft from Hey & Associates and Trustee Towne to discuss current design plans to determine the next steps.

Pro Tem Towne asked that the ILM detention ponds getting cleaned out be added to April's agenda. The last time these ponds were cleared was January 2013. The Crest should be added to the listing of ponds to be cleared. This matter will be added to the April agenda.

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

G. 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