

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, MAY 14, 2025 IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

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

B. ROLL CALL

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

Present: Chairman Towne and Members Clark and Smolic

Absent: None

Chairman Towne declared a quorum present.

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

C. APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL

The minutes of the regular meeting for April 9, 2025 were reviewed. It was moved by Member Smolic and seconded by Member Clark that the regular meeting minutes be approved and placed on file. The motion was carried.

D. DISCUSS THE SEAWALL UNLIMITED PROPOSAL FOR A STEEL WALL AT 15330 OLD SCHOOL ROAD IN THE AMOUNT OF \$10,500

Chairman Towne indicated this proposal was presented last month. This steel wall will be built on the east and west side of Barry MacLean's driveway. Mr. MacLean has been provided the plans and he approves of the construction.

A motion was made to approve the Seawall Unlimited proposal in the amount of \$10,500. The motion was moved by Member Smolic and seconded by Member Clark. The motion was carried.

E. DISCUSS THE ANNUAL SHOULDER MAINTENANCE

Chairman Towne stated he drove around to view the shoulders and did not find any sections that required filling of material. This maintenance topic will be revisited in June or July. Village Engineer Scott Anderson will also drive the village to view the shoulders conditions.

F. REVIEW THE UPDATED LISTING OF CULVERTS AND DITCHES TO DETERMINE THE MAINTENANCE SCHEDULE

Chairman Towne indicated James Anderson provided a listing of the village's culverts and ditches. Member Smolic remarked everything on the 2023 listing has been addressed. Village Clerk Gallo added this listing was meant to be an ongoing inventory on which culverts needed to be addressed yearly. Chairman Towne stated he will keep an eye on the culverts. Village Engineer Scott Anderson confirmed at this time no culverts nor ditch areas require maintenance.

Chairman Towne asked Village Engineer Scott Anderson if Lake County had responded to his request to regrade the northwest corner of St. Marys Road by Bob Price's driveway, there is a low

spot. Village Engineer replied no. He indicated he will investigate it for the next Committee meeting.

Chairman Towne asked Village Administrator Florip if Dave Kraft had provided the final plan. Village Administrator replied no and she would follow-up with Mr. Kraft.

Village Engineer Scott Anderson remarked resident Adam Lyons driveway need to be asphalted. Village Clerk Gallo replied she can provide the contractor's name that is completing Little Melody Lane for Libertyville residents to see if they can perform this job.

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

Member Smolic asked Village Engineer Scott Anderson when the Old School Road swale will be commenced. Village Engineer Scott Anderson replied Eloy was not back from his trip due to an injury. Village Administrator Florip noted no issue on the commencement date as the project was already approved.

Village Clerk Gallo added she spoke to Lake County Division of Transportation and asked them to mow along Riverwoods Road right-of-way. Resident, Mark Meluso had indicated the grass was tall around his parcel and east of the road. Lake County responded they would be mowing this week.

H. ADJOURNMENT

It was moved by Member Clark and seconded by Member Smolic to adjourn the meeting at 6:14 pm. The motion was carried.

Sandy Gallo, Village Clerk