

**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 11, 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 Armstrong and Smolic

Absent: None

Chairman Towne declared a quorum present.

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

**C. APPROVAL OF THE REGULAR MEETING MINUTES OF MAY**

The minutes of the regular meeting for May 14, 2025 were reviewed. It was moved by Member Smolic and seconded by Member Armstrong that the regular meeting minutes be approved and placed on file. The motion was carried.

**D. DISCUSS HEY & ASSOCIATES, INC. PROPOSAL AT THE MACLEAN PRESERVE AT OASIS PARK STORMWATER MANAGEMENT IN THE AMOUNT NOT TO EXCEED \$12,000**

Chairman Towne indicated Hey & Associates, Inc., will be working on a new design for the MacLean Preserve as various culverts have already been repaired or cleared. This project has reduced its scale from the original concept. This proposal is set to be completed in 30-45 days. Once the new design work has been completed the Village will be going out to bid. Trustee Towne said the swale will need to be cleaned.

A motion was made to approve the Hey & Associates, Inc to prepare a new design for the MacLean Preserve at Oasis Park Stormwater project not to exceed \$12,000 with a 30-day turnaround time. The motion was moved by Member Smolic and seconded by Member Armstrong. The motion was carried.

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

Chairman Towne added a number of resident's back sliding doors are experiencing faulty wiring and tripping their alarms. Chairman Towne has asked Mettawa Public Safety not to approach the home but access the issue from his vehicle and call 911 when necessary. Chairman Towne reported a resident experienced a random person with no ID or logo on their car, indicating they would like access to her backyard to study the local birds. The Forest Preserve did indeed approve of this person to study the birds. Village Administrator Florip spoke to the Lake County Forest Preserve about this incident. Lake County will address volunteers not approaching residents' property.

Village Clerk Gallo stated she will include in the Friday's News that residents should not allow solicitors on their property, nor open their home door to unknown visitors.

**F. ADJOURNMENT**

It was moved by Member Smolic and seconded by Member Armstrong to adjourn the meeting at 6:10 pm. The motion was carried.

Sandy Gallo, Village Clerk