

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, FEBRUARY 11, 2026, IN THE COTTONWOOD ROOM A

A. CALL TO ORDER

Chairman Towne called the meeting to order at 6:01 pm.

B. ROLL CALL

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

Present: Chairman Towne and Member Armstrong

Absent: Member Smolic

Chairman Towne declared a quorum present.

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

C. APPROVAL OF THE REGULAR MEETING MINUTES OF JANUARY

The minutes of the regular meeting for January 14, 2026, were reviewed. It was moved by Member Armstrong and seconded by Chairman Towne that the regular meeting minutes be approved and placed on file. The motion was carried.

D. DISCUSS THE MAINTENANCE AND CAPITAL IMPROVEMENTS ITEMS FOR FY2026-2027 BUDGET

Chairman Towne asked Village Engineer Scott Anderson if he foresaw any culverts requiring maintenance for the upcoming fiscal year. Village Engineer Anderson replied that the culvert on Bradley Road across MacLean Preserve at Oasis Park will require some clearing. Chairman Towne asked that the village shoulders be repaired after the spring rains. Chairman Towne asked that the Engineering Services be reduced to \$50K for the year, as no big project is being planned for the new fiscal year. Chairman Towne asked that Hey & Associates complete an assessment to determine if clean-up is necessary at the north\south drainage area of MacLean Preserve at Oasis Park. Chairman Towne indicated the Old School Road ditch drainage project will be completed. This project will address the bottom of the ditch's erosion. The current plan is to add large rocks size 5, to reduce erosion and improve the water flow.

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 stated he has not been pleased with the Mileu Design snowplowing service level this year. Their safety lights are not flashing or not working while plowing or salting. In addition, they are oversalting the village roads due to their spreader not operating properly. Village Administrator Florip held a long meeting with Milieu to address several of the village's concerns. We will work with them to the end of their agreement.

Chairman Towne added resident Carol Armstrong experienced a water leak. An internal pipe burst, and her driveway had water pouring out, which filled the ditch. The water was able to be turned off from her garage.

Chairman Towne added there was a produce semi-trailer that ignited and burst into flames on the Tollway's on ramp. The fire department responded very quickly. However, the incident occurred too close to the barrier wall and residents' homes. IDOT recognized the barrier wall needed a panel from a prior incident that was repaired. More importantly, being the current material is flammable, it was determined the current wall will be treated with fire-retardant on both sides. In addition, IDOT has confirmed they added Mettawa into their capital planning to replace the current fence with a fireproof and taller version. A letter of this matter will be sent to the residents impacted.

F. ADJOURNMENT

It was moved by Chairman Towne and seconded by Member Armstrong to adjourn the meeting at 6:16 pm. The motion was carried.

Sandy Gallo, Village Clerk