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, JULY 8, 2026, IN THE COTTONWOOD ROOM A

A. CALL TO ORDER0

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

Resident: Eileen Carruthers

C. APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE

The minutes of the regular meeting for June 10, 2026, 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. UPDATE ON THE SHOULDER MAINTENANCE

Chairman Towne stated an email was received from Libertyville Township Highway Commissioner, Martin Neal. Mr. Neal indicated the intersection at Bradley Road and Forest Drive, had a pothole that required the village's attention. Chairman Towne indicated this intersection has two valves; one is a water valve and seconded was unknown. However, this intersections condition was communicated to the Township prior to resurfacing Bradley Road years ago. The Lake County Public Works Department has also been notified to determine what the second valve was used for at this corner. This intersection is the entrance to the Forest Haven subdivision, which results in high traffic and large vehicles riding over the shoulder continuously. As a result, the corner shoulder has been reduced greatly.

Village Engineer Scott Anderson stated they will be starting the shoulder maintenance tomorrow.

Trustee Clark asked Village Engineer Scott why his crew sprayed at the Trendler shoulder area and not by MacLean property to the curb. Village Engineer Scott said they will need to retreat the weeds in some shoulder areas; they will revisit the Old School Road shoulders.

E. UPDATE ON THE OLD SCHOOL ROAD DITCH RESOTRATION

Village Engineer Scott Anderson added they will check the ditch area to determine if the grounds are dry enough to commence the restoration.

F. UPDATE ON THE SWALE MAITNENANCE AT MACLEAN PRESERVE AT OASIS PARK

Village Engineer Scott indicated the swale will be completed after the Old School Road ditch.

Chairman Towne asked Village Engineer Scott if he could aim to complete both the ditch restoration and swale maintenance by the September meeting. Village Engineer Scott confirmed, yes.

G. DISCUSS THE DUNLAP LAWN SERVICE AMENDED RIGHT-OF-WAY AGREEMENT TO INLCUDE NEKTOSH WAY IN THE AMOUNT OF $51,625.00

Chairman Towne stated the Village Attorney Rhodes read through the agreements and it has been determined that the village should be maintaining Nektosh Way right-of-way area. As a result, the mowing agreement has been amended to include Nektosh Way.

A motion was made to approve Dunlap Lawn Service amended right-of-way agreement to include Nektosha Way in the new amount of $51,625 for a two-year agreement. The motion was moved by Member Smolic and seconded by Member Armstrong. The motion was carried.

H. DISCUSS THE SNOWPLOWING SERVICES FOR 2026-2027

Chairman Towne indicated at the last Committee meeting it was discussed the Village's experience with Milieu Design for the last two-year snowplowing contractor, was unacceptable. As a result, the village will be going out to bid for a new contractor. Chairman Towne stated he would like to hire Forest Builder to snowplow as they understand the village's standards. Village Administrator Florip stated the bid indicates we have an option to renew the contract after the first year for up to five years with a rate table for each year.

A motion was made to go out to bid for the snowplowing services for 2026-207 after the Village Attorney reviews the bid specification. The motion was moved by Member Smolic and seconded by Member Armstrong. The motion was carried

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

Trustee Smolic asked if another mosquito treatment was scheduled with Clark. Village Clerk replied George is out of town, so I was not sure. Trustee Smolic also commented the village should be responsible of removing dead animal carcasses off of the village's roads or rights-of-way. Village Clerk Gallo replied we have been handling the cases as they arise. Tactical Wildfire Animal Control has been very responsive to clearing any carcasses.

A motion was made to cancel the August 12th Committee meeting. The motion was moved by Member Smolic and seconded by Member Armstrong. The motion was carried.

Chairman Towne indicated a fatal car accident occurred at the intersection of Route 60 and St. Mary's Road over the weekend. Chairman Towne added during the 4th of July a resident's son fired a number of fireworks off of Old School Road. The resident has since received a letter for the violation.

J. ADJOURNMENT

It was moved by Member Armstrong and seconded by Member Smolic to adjourn the meeting at 6:25 pm. The motion was carried.

Sandy Gallo, Village Clerk