



NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT A MEETING OF THE PUBLIC WORKS COMMITTEE IS SCHEDULED TO BE HELD ON WEDNESDAY, AUGUST 13, 2014 AT THE HOUR OF 6:30PM (OR IMMEDIATELY FOLLOWING THE PARKS & RECREATION COMMITTEE MEETING) IN THE MAPLE BOARDROOM OF THE HILTON GARDEN INN HOTEL, 26225 N. RIVERWOODS BLVD., METTAWA, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF MATTERS CONTAINED IN THE FOLLOWING:

**“AGENDA**

**VILLAGE OF METTAWA**

**MEETING OF THE**

**PUBLIC WORKS COMMITTEE**

**MAPLE BOARDROOM, HILTON GARDEN INN  
26225 N. RIVERWOODS BLVD.  
METTAWA, ILLINOIS**

**WEDNESDAY AUGUST 13, 2014**

**6:30 P.M.**

**(OR IMMEDIATELY FOLLOWING THE PARKS &  
RECREATION COMMITTEE MEETING)**

**A. CALL TO ORDER**

**B. CALL OF THE ROLL: Chairman Armstrong, Members Clark & Towne**

**C. APPROVAL OF MEETING MINUTES OF JULY 09, 2014**

**D. ROAD CONSTRUCTION/REPAIR ACTIVITIES**

- **Status of Bradley Road repaving**
- **Status of repairs approved at July Village Board meeting**

- Discussion of salt procurement for 2014-215 winter season

**E. DISCUSSION OF 2014 MAINTENANCE ACTIVITIES**

- Trail maintenance and repairs
- Approval of bids for recommendation to the Village Board for brush clearing
- Approval of a bid for recommendation to the Village Board for cutting of dead trees

**F. DRAINAGE**

- Status of the clearing of rubble from the Crest culvert
- Seek approval of a bid for drainage correction work along Bradley Road

**G. WATER LINES**

- Crest Old School Road status
- Area 2C – Old School Road status
- St. Mary’s Road South of Route 60 status
- Area 7 status

**I. VILLAGE HALL OPTIONS**

- Matrix review and decision

**J. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD**

**K. ADJOURNMENT**

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Colleen Liberacki, Deputy Village Clerk”



I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at each of the following locations on or before 5 pm, August 11, 2014: In the entry to and the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Maple Boardroom of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

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Cathy Nelson, Village Clerk