



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, SEPTEMBER 10, 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 SEPTEMBER 10, 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 AUGUST 13, 2014**
- D. ROAD CONSTRUCTION/REPAIR ACTIVITIES**
 - **Status of Bradley Road repaving**
 - **Status of repairs**

E. DISCUSSION OF 2014 MAINTENANCE ACTIVITIES

- **Status of brush clearing**
- **Status of dead tree cutting**

F. DRAINAGE

- **Status of the clearing of rubble from the Crest culvert**
- **Status of contract for drainage correction work along Bradley Road**

G. WATER LINES

- **Crest Old School Road status**
- **Area 2C – Old School Road status**
- **South St. Mary’s Road status**
- **Area 7 status**
- **Discuss recapture ordinance for Dean Shaffer**

I. VILLAGE HALL OPTIONS

- **Matrix review and decision**
- **Potential financing options discussion**
- **Potential site selection discussion**

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

K. ADJOURNMENT

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, September 08, 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.

Cathy Nelson, Village Clerk