PUBLIC NOTICE

ON JANUARY 20, 2015, DURING THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, VILLAGE PRESIDENT CASEY URLACHER DID CALL A COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA, TO BE HELD ON SATURDAY FEBRUARY 21, 2015, AT THE HOUR OF 9:30 AM. IN THE IN THE SAVANNAH ROOM OF HILTON GARDEN INN; AND IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF METTAWA, NOTICE IS GIVEN HEREBY THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL HOLD THAT COMMITTEE OF THE WHOLE MEETING ON SATURDAY FEBRUARY 21, 2015, AT THE HOUR OF 9:30 A.M. IN THE SAVANNAH ROOM OF HILTON GARDEN INN, LOCATED AT 26225 N. RIVERWOODS ROAD, METTAWA, ILLINOIS, FOR THE PURPOSE OF DISCUSSING, CONSIDERING, AND, IF SO DETERMINED, ACTING UPON THE MATTERS CONTAINED IN THE FOLLOWING:

SPECIAL MEETING OF THE

COMMITTEE OF THE WHOLE COMPRISED OF THE

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

"AGENDA

COMMITTEE OF THE WHOLE MEETING Savannah Room — Hilton Garden Inn 26225 N. Riverwoods Road, Mettawa, Illinois FEBRUARY 21, 2015 9:30 A.M.

- A. CALL TO ORDER
- **B. ROLL CALL**

Mayor Urlacher

Trustee Armstrong Trustee Maier
Trustee Brennan Trustee Pink
Trustee Clark Trustee Towne

- C. DISCUSSION OF POTENTIAL VILLAGE HALL SITES AND POTENTIAL DESIGNS
- D. EXECUTIVE SESSION IF NECESSARY
- E. CALL TO RECONVENE
- F. ROLL CALL
- G. MATTERS REQUIRING ACTION ARISING AS A RESULT OF THE EXECUTIVE SESSION
- H. ITEMS TO BE REFERRED
- I. ADJOURNMENT

Cathy Nelson, Village Clerk"

President and Board of Trustees, Village of Mettawa February 21, 2015, COMMITTEE OF THE WHOLE MEETING Page 2 of 2

I, the undersigned, caused the above and foregoing 1 page Agenda to be posted at each of the following locations on or before 9:30 a.m., February 19, 2015

- In the entry to and lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; and
- Outside the Savannah Room of the Hilton Garden Inn, 26225 N. Riverwoods Blvd. Mettawa, Illinois

Cathy Nelson,	Village Clerk	