



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, FEBRUARY 11, 2015 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 FEBRUARY 11, 2015**

**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 JANUARY 14, 2014**
- D. ROAD CONSTRUCTION/REPAIR ACTIVITIES**
  - Discuss Review Old School road potential for construction this year.**

- Discuss timing of when request for proposals (RFP) should be released if it is to be considered for this year.

- Discuss culvert dip on Bradley at the south end of Oasis Park.

**E. DISCUSSION OF 2014 MAINTENANCE ACTIVITIES**

- Discuss Snow plowing/salt situation.

**F. DRAINAGE**

- Discuss potential 2015 drainage activities with consideration of possible costs to be included in the next budget.
- Status update of the drainage plan for along Bradley Road.

**G. WATER LINES**

- Crest Old School Road status – Novak project
- Area 2C – Old School Road status
- Discuss possible SSA formation and method of computing apportionment of costs.

**I. 2015 BUDGET**

- Discuss any other items that may need to be included in the 2015 budget submission.

**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”

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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, February 09, 2015: 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