



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, MARCH 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 MARCH 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 FEBRUARY 11, 2015**
- D. ROAD CONSTRUCTION/REPAIR ACTIVITIES**
- E. DISCUSSION OF 2015 MAINTENANCE ACTIVITIES**
 - Discuss Snow plowing/salt situation.**

F. DRAINAGE

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. VILLAGE HALL DISCUSSIONS

- Review of quantifying selection criteria: Build v. rent v. status quo
- Review site selection

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

L. ADJOURNMENT

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, March 09, 2015: In the entry to and the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Savannah Boardroom of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Cathy Nelson, Village Clerk