

#### **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 10, 2016 AT THE HOUR OF 6:00PM 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 10, 2015 6:00 P.M.

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Armstrong, Members Pink & Towne
- C. APPROVAL OF MEETING MINUTES OF JANUARY 13, 2016
- D. REVIEW AND RECOMMEND THE LOWEST RESPONSIBLE BIDDER FOR THE WATER MAIN EXTENSION PROJECT.
- E. REVIEW AND DISCUSS 2016 MOWING SPECIFICATIONS
- F. REVIEW AND DISCUSS 2016 MAINTENANCE ITEMS

- G. CONSIDERATION OF MAINTENANCE AND CAPITAL IMPROVEMENT ITEMS FOR THE FY 2016-17 BUDGET
- H. DISCUSS POTENTIAL SANITARY SEWER EXTENSIONS IN THE VILLAGE.
- I. DISCUSS VILLAGE HALL RESIDENT SURVEY
- J. CONSIDERATION OF A PROPOSAL FROM AR-K-TEKS UNLIMITED FOR VILLAGE HALL ARCHITECTURAL SERVICES
- 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"

I, the undersigned, posted the above and foregoing 2 page Agenda (this page included) at the following location on or before 5 pm, February 08, 2016: In the entry to and the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

Bob Irvin, Village Administrator