



PUBLIC 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, AUGUST 12, 2020; AT THE HOUR OF 6:00 PM BY TELECONFERENCE; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

The Village meetings are being conducted in accordance with the recently amended provisions of the Open Meetings Act and the Governor's Disaster Proclamation reissued June 26, 2020 and the Governor's Executive Order 43 regarding Phase 4 reopening. In recognition of Section 12 of the Disaster Proclamation which provides that meetings attended by more than 50 persons are not feasible and the social distancing requirements, an in-person meeting is not practical nor prudent at this time. Therefore, the meeting is being conducted by audio conference.

DIAL-IN PHONE NUMBER: (720) 543-0314

RESIDENTS PASSCODE: 347817

PUBLIC WORKS COMMITTEE, VILLAGE OF METTAWA

ON WEDNESDAY, AUGUST 12, 2020 – 6:00 P.M

AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Pink, Trustees Bohm & Sheldon
- C. Approval of the Minutes of July 8, 2020
- D. Update on the Potential Water Main Extension for Residents on Little St. Marys Road and Old School Road
- E. Discuss the Line of Action on Ditches
- F. Update on Shoulder Maintenance
- G. Discuss Dunlap Tree Experts Tree Removal Proposal for 300 N. Bradley Road
- H. Discuss Resurfacing Little Melody Lane
- I. Discuss Request for Qualifications Received for Stormwater Management
- J. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- K. Adjournment

I, the undersigned, posted the above at the following location on or before 5:00 PM, August 10, 2020: In the entry to the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois. Sandy Gallo, Village Clerk