

#### **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 12, 2014 AT THE HOUR OF 6:30PM (OR IMMEDIATELY FOLLOWING THE PARKS & RECREATION COMMITTEE MEETING) IN THE MAPLE ROOM 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 ROOM, HILTON GARDEN INN 26225 N. RIVERWOODS BLVD. METTAWA, ILLINOIS

## WEDNESDAY FEBRUARY 12, 2014

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 08, 2013
- D. ROAD CONSTRUCTION/REPAIR ACTIVITIES
  - Status/options for Bradley Road

- E. DISCUSSION OF 2013-2014 PLOWING AND SALTING
- F. DISCUSSION OF 2014 MAINTENANCE ACTIVITIES
- G. DRAINAGE
- H. WATER LINES REPORT
  - Status of discussions with the County
- I. VILLAGE HALL OPTIONS Rick Philips' presentation of his new design.
- 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"   |
| following locations on or before 5 pm. | nd foregoing 2 page Agenda (this page included) at each of the , February 10, 2014: In the entry to and the lobby of the Hilton vd., Mettawa, Illinois; Outside the Maple Room of the Hilton vd., Mettawa, Illinois. |
|  | Cathy Nelson, Village Clerk  |