

#### 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, JULY 09, 2014 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 JULY 09, 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 JUNE 11, 2014
- D. ROAD CONSTRUCTION/REPAIR ACTIVITIES
  - Patching/repair progress review
  - Approval of a proposal for repairing shoulders damaged by rain

#### E. DISCUSSION OF 2014 MAINTENANCE ACTIVITIES

- Trail maintenance and repairs
- Approval of bids for recommendation to the Village Board for brush clearing
- Approval of a bid for recommendation to the Village Board for cutting of dead trees
- F. DRAINAGE
  - Approval of a bid for recommendation to the Village Board to clean the rubble from the CREST culvert
- G. WATER LINES
  - Crest Old School Road status
  - Area 2C Old School Road status
  - St. Mary's Road South of Route 60 status

#### I. VILLAGE HALL OPTIONS

- Space requirements review
- J. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD
- K. 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, June 07, 2014: 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.

Cathy Nelson, Village Clerk