



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, JANUARY 14, 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 JANUARY 14, 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 OCTOBER 08, 2014**
- D. ROAD CONSTRUCTION/REPAIR ACTIVITIES**
 - Discuss estimated costs for Old School Road repaving for inclusion in next budget.**

- Discuss estimated costs for Riverwoods Blvd repaving for financial planning.
- Discuss timing of when request for proposals (RFP) should be released.

E. DISCUSSION OF 2014 MAINTENANCE ACTIVITIES

- Discuss submitted Dunlap invoice for tree cutting and develop a recommendation for the Finance Committee.

F. DRAINAGE

- Discuss potential 2015 drainage activities with consideration of possible costs to be included in the next budget.

G. WATER LINES

- Crest Old School Road status – Novak project
- Area 2C – Old School Road status
- Discuss possible SSA formation
- Discuss Area 7 status

I. 2015 BUDGET

- Discuss any other items that may need to be included in the 2015 budget submission.

I. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 16 OF THE METTAWA CODE OF ORDINANCES REGARDING TRAIL EASEMENTS

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, January 12, 2015: 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