



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 SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF METTAWA WILL BE HELD ON SATURDAY, JANUARY 23, 2016, AT THE HOUR OF 9:00 A.M., IN SAVANNA ROOM OF THE HILTON GARDEN INN HOTEL, 262325 N. RIVERWOODS BOULEVARD, METTAWA, ILLINOIS; 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:

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF METTAWA

**SPECIAL MEETING
SAVANNA ROOM
HILTON GARDEN INN - 26225 N. RIVERWOODS BLVD.
METTAWA, ILLINOIS
SATURDAY, JANUARY 23, 2016, 9:00 a.m.**

AGENDA

Next Ordinance: #789

Next Resolution: #16-1

A. CALL TO ORDER

B. ROLL CALL

Mayor Urlacher

Trustee Armstrong
Trustee Brennan
Trustee Maier

Trustee Pink
Trustee Sheldon
Trustee Towne

C. PUBLIC WORKS COMMITTEE

1. Consideration and Discussion of Authorizing the Completion of Plans and Specifications for the Construction of a Village Hall
2. Consideration of a Motion to Authorize the Completion of Plans and Specifications for the Construction of a Village Hall and to Authorize the Advertisement for Public Bidding for the Village Hall Project

D. ADJOURNMENT

ALL QUESTIONS RELATING TO THE PRIORITY OF BUSINESS SHALL BE DECIDED BY THE CHAIR WITHOUT DEBATE, SUBJECT TO APPEAL.

I, the undersigned, caused the above and foregoing 2 page Agenda (this page included) to be posted at the following location on or before 9:00 a.m., January 21, 2016: In the entry of the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd.

Bob Irvin, Deputy Village Clerk