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 11, 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 FEBRUARY 11, 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 JANUARY 14, 2014

D. ROAD CONSTRUCTION/REPAIR ACTIVITIES

- Discuss Review Old School road potential for construction this year.
- Discuss timing of when request for proposals (RFP) should be released if it is to be considered for this year.
- Discuss culvert dip on Bradley at the south end of Oasis Park.

E. DISCUSSION OF 2014 MAINTENANCE ACTIVITIES
- Discuss Snow plowing/salt situation.

F. DRAINAGE
- Discuss potential 2015 drainage activities with consideration of possible costs to be included in the next budget.
- Status update of the drainage plan for along Bradley Road.

G. WATER LINES
- Crest Old School Road status – Novak project
- Area 2C – Old School Road status
- Discuss possible SSA formation and method of computing apportionment of costs.

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

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”

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, February 09, 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