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, MARCH 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 MARCH 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 FEBRUARY 11, 2015

D. ROAD CONSTRUCTION/REPAIR ACTIVITIES

E. DISCUSSION OF 2015 MAINTENANCE ACTIVITIES
   - Discuss Snow plowing/salt situation.
F. DRAINAGE

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. VILLAGE HALL DISCUSSIONS
- Review of quantifying selection criteria: Build v. rent v. status quo
- Review site selection

K. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD

L. ADJOURNMENT

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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, March 09, 2015: In the entry to and the lobby of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois; Outside the Savannah Boardroom of the Hilton Garden Inn, 26225 N. Riverwoods Blvd., Mettawa, Illinois.

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Cathy Nelson, Village Clerk