



## **AGENDA**

### **VILLAGE OF METTAWA**

### **PUBLIC WORKS COMMITTEE**

**MAPLE BOARDROOM, HILTON GARDEN INN  
26225 N. RIVERWOODS BLVD.  
METTAWA, ILLINOIS**

**WEDNESDAY JANUARY 11, 2012  
6:30 p.m.**

(OR IMMEDIATELY FOLLOWING THE PARKS & RECREATION  
COMMITTEE MEETING, WHICHEVER OCCURS LATER.)

- A. CALL TO ORDER
- B. CALL OF THE ROLL: Chairman Armstrong, Members Clark & Towne
- C. REVIEW OF MINUTES FROM DECEMBER 09, 2011
- D. DISCUSS DRAINAGE ISSUES & SEEK RECOMMENDATION OF PROPOSALS FOR VILLAGE BOARD APPROVAL.
- E. WATER LINE SSA AND EXTENTIONS STATUS REPORT.
- F. DISCUSS ROAD ISSUES AND STATUS OF SUB-GRADE SAMPLES.
- G. DISCUSS VILLAGE HALL REQUIREMENTS FOR POTENTIAL FACILITY
- H. ANY OTHER ITEMS THAT MAY APPEAR BEFORE THE COMMITTEE FOR DISCUSSION AND POSSIBLE RECOMMENDATION TO VILLAGE BOARD FOR ACTION
- I. ADJOURNMENT

---

Colleen Liberacki, Deputy Village Clerk