

## **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 MEETING OF THE PUBLIC WORKS COMMITTEE IS SCHEDULED TO BE HELD IN THE COTTONWOOD ROOM A AT THE HILTON GARDEN INN ON WEDNESDAY, NOVEMBER 13, 2024; AT THE HOUR OF 6:00 PM; 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:

## VILLAGE OF METTAWA PUBLIC WORKS COMMITTEE

WEDNESDAY, NOVEMBER 13, 2024 – 6:00 P.M. COTTONWOOD ROOM A

## **AGENDA**

- A. Call to Order
- B. Call of the Roll: Chairman Smolic and Trustees Clark and Pelech
- C. Approval of the Regular Meeting Minutes of October 9, 2024
- D. Discuss the Forest Builders Proposal for 15409 Old School Road Ditch Stabilization in the Amount of \$12,750
- E. Discuss the Forest Builders Proposal for 301 Little Melody Lane Ditch Maintenance in the Amount of \$14,500
- F. Discuss the Forest Builders Ditch Maintenance Completed at Westwood Lane in the Amount of \$7,000
- G. Discuss the Forest Builders Proposal for 894 Mettawa Lane Culvert Replacement and Ditch Regrading in the Amount of \$9,800
- H. Discuss the Watermain and Hydrant Extension Throughout the Village
- I. Update the Lowest Bidder for the Old School Drainage Ditch
- J. Update the Lowest Bidder for the Village Right-of-Way Trees Removal Project
- K. Review the Committee's Mid-Year Budget
- L. Discuss any Safety Matters
- M. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- N. Adjournment