



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 VIA ZOOM ON WEDNESDAY, FEBRUARY 9, 2022; 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:

The Village President has made the determination that an in-person meeting is not practical or prudent because of the COVID-19 pandemic. As the head of this public body, the Village President has the authority to act on the Governor's direction, based on the January 7, 2022, Disaster Declaration made by Governor Pritzker. The Village President has based this determination for the safety of the Village Board members and the residents.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85250988833?pwd=M3ZGQ1QyZ1hVQkkzNEMyU2RMaXdZQT09>

Meeting ID: 852 5098 8833
Passcode: 043845

Audio Only: (312) 626-6799

PUBLIC WORKS COMMITTEE VILLAGE OF METTAWA WEDNESDAY, FEBRUARY 9, 2022 – 6:00 P.M. AGENDA

- A. Call to Order
- B. Call of the Roll: Chairman Pink and Trustees Bohm and Clark
- C. Approval of the Regular Meeting Minutes of January 12, 2022
- D. Recommendation to Approve Lucas Landscaping & Design Proposal for the Brush and Tree Removal at Riverside Preserve Subdivision
- E. Recommendation to Approve Hey & Associates Inc., Field Study Proposal for Old School and St. Marys Road Recent Construction
- F. Recommendation to Approve the Quality Saw & Seal Proposal for the Rumble Strip on Bradley Road
- G. Update on the Mettawa Lane and Little St Marys Road Drainage Projects
- H. Discuss James Anderson Company Engineering Service Agreement for 2022
- I. Discuss Maintenance and Capital Improvement Items for FY 2022-2023 Budget
- J. Any other items that may appear to the Committee for consideration, and if approved, be recommended for approval to the Board of Trustees
- K. Adjournment