



**MEETING NOTICE**  
**PUBLIC WORKS & WATER COMMITTEE MEETING**

Tuesday, January 05, 2016

7:00 a.m.

President's Chambers  
740 HILLGROVE AVENUE

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**PRESIDENT**

William Rodeghier

**TRUSTEES**

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

**CLERK**

Jeanine Jasica

**MANAGER**

Patrick Higgins

1. Public Comment
2. Approval of Minutes
3. Capital Project Summary Report
4. 2015 Resurfacing Program Change Order 1
5. Well 3 Project Summary Report
6. Other

Trustee Berry Allen, Chairman

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

cc: William Rodeghier, Village President  
Sheila Hansen, Village Trustee  
Patrick R. Higgins, Village Manager  
Matt Supert, Director of Municipal Services  
Casey Biernacki, Municipal Services Coordinator

2nd Original to Clerk's Office for Posting

Faxed to: Papers 12/31/2015

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.