



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

**Thursday January 6, 2022**

**6:00 P.M.**

**PRESIDENT**

Alice Gallagher

**THIS MEETING WILL BE CONDUCTED AS A FULLY REMOTE MEETING**

**TRUSTEES**

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

Meeting rooms at Village Hall are open to the public, but this meeting will be conducted as a remote access meeting due to the COVID-19 pandemic. The Village officials, staff, representatives and consultants and the public may attend and participate in the meeting in the following manner (a) by an internet based electronic audio and video platform (the Zoom app); (b) by dial-in conference call line as an alternate means of public participation; and; (c) in-person attendance is subject to a mask mandate and applicable social distancing guidelines and maximum room occupancy limitations mandated by the State of Illinois and/or Cook County, Illinois.

Options to watch and listen to the public meeting:

This public meeting will be held using the Zoom on-line platform.

A link to join the meeting will be posted to <https://wsprings.com/meetings> at least 2 hours before the meeting. This page also has more information on Zoom.

**CLERK**

Edward Tymick

Public comments may be submitted to the Board of Trustees by leaving a hard copy at Village Hall in the drop box or via email to [publiccomment@wsprings.com](mailto:publiccomment@wsprings.com) by 3:00 p.m. on January 6, 2022. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

**VILLAGE MANAGER**

Ellen J. Baer

The Closed Meeting (if any) will be conducted via telephone conference call among the Village Board Members, the Village Manager, and the Village Attorney.

**DEPUTY MANAGER**

Casey Biernacki

**DIRECTORS**

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jefferey Koza

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Cross Connection Control Program**
- 5. Motor Fuel Tax (MFT) & Rebuild Illinois (RBI) Resolutions – 2022 Roadway Improvement Program**
- 6. Vendor Approval List**
- 7. LPRO3 Feed Pump Overall-Proactive Winter Repair**
- 8. IEPA Loan L17-5496 Loan Acceptance Offer-Acceptance by 1/24/2022**
- 9. Capital Summary Report**
- 10. Other Business**
- 11. Adjournment**

**Al Fink, Chairman**

Cc: Alice Gallagher, Village President  
James John, Village Trustee  
Ellen J. Baer, Village Manager  
Matt Supert, Director of Municipal Services  
Erin Duffy, Water Plant Superintendent  
Chris Breakey, Superintendent of Public Works  
Jefferey Koza, Director of Engineering Services  
Inga Cebelis, Staff Engineer  
Nick Partipilo, Municipal Services Analyst  
Amanda Segreti, Municipal Services Analyst

2nd Original to Clerk's Office for Posting  
Emailed to: Papers 1/4/2022

The above Public Meeting restrictions are authorized by Executive Order No. 2021-01 (Remote Meeting Option – COVID-19 Pandemic) issued on December 20, 2021 by Village President Alice F. Gallagher and the Open Meetings Act, the CDC directive (social distance guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan and the mask mandate for individuals within indoor public places