



**MEETING NOTICE**  
**PUBLIC WORKS & WATER**  
**Friday, January 08, 2021**  
**7:30 A.M.**

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/meetings2020> at least 2 hours before the meeting. This page also has more information on Zoom.

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 5:00 p.m. on January 7, 2021. 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.

- 1. Public Comment**
- 2. Approval of Minutes**
- 3. 2020 Prospect Avenue Project-HR Green Contract Amendment #1**
- 4. 2020 Prospect Avenue Project-Change Orders and Project Closeout**
- 5. Well No. 5 Construction Change Order #1 Amendment**
- 6. Capital Summary Report**
- 7. Other**

Trustee Al Fink, Chairman, Public Works & Water

Cc: Alice Gallagher, Village President  
Scott Lewis, Village Trustee  
Ingrid Velkme, Village Manager  
Matt Supert, Director of Municipal Services  
Casey Biernacki, Assistant Director of Municipal Services  
Erin Duffy, Water Plant Superintendent  
Chris Breakey, Superintendent of Public Works  
Jim Tock, Director of Engineering Services

2nd Original to Clerk's Office for Posting  
Emailed to: Papers 1/5/2021

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to not more than 10 individuals, with Village officials, staff and consultants having priority over members of the public. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated November 13, 2020 (Restore Illinois Plan), and Executive Orders 2020-63 and 71 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 59 and COVID-19 E.O. No. 67)."

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

James Tock