



MEETING NOTICE
PUBLIC WORKS & WATER COMMITTEE MEETING

Tuesday, March 10, 2020

7:30 A.M.

President's Chambers
740 HILLGROVE AVENUE

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

1. Public Comment
2. Approval of Minutes
3. HR Green Proposal
4. 2020 IDOT MFT Spending Resolution
5. Ridgewood Oaks Bid Tab
6. Capital Summary Report
7. Other-Next Infrastructure Commission Meeting
8. **RECESS TO CLOSED MEETING** for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act (5 ILS 120/2(c)(I))

Trustee Alan Fink, Chairman

cc: Alice Gallagher, Village President
William Siffermann, 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, Public Works Superintendent

2nd Original to Clerk's Office for Posting
Emailed to Papers 3/6/2020

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