



**VILLAGE PRESIDENT**

Alice Gallagher

**VILLAGE TRUSTEES**

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

**VILLAGE CLERK**

Edward Tymick

**VILLAGE MANAGER**

Ellen Baer

**DEPUTY MANAGER**

Casey Biernacki

**DIRECTORS**

Grace Turi

Patrick Schramm

Martin Scott

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jefferey Koza

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

**Monday, April 4, 2022 6:00 P.M**

**Village Hall Board Room**

**740 Hillgrove Avenue**

**Western Springs, IL 60558**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Comment**
- 4. Rose & Grove Construction Engineering Phase III Engineering Agreement Amendment #1 with Baxter & Woodman**
- 5. Central Avenue Reconstruction Phase III Engineering Agreement**
- 6. Central Avenue Reconstruction Local Agency Agreement for Federal Participation**
- 7. IDOT Resolutions for MFT and Salt**
- 8. Water Treatment Plant Annual Contracts-Unit Prices**
- 9. HRGreen Proposal for Lead Service Line Replacement Project Plan**
- 10. Leak Detection Survey Proposals**
- 11. Comprehensive Infrastructure Plan**
- 12. Capital Summary Report**
- 13. Other Business**
- 14. 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 4/1/2022**

**Individuals with disabilities who plan to attend / participate in this meeting and who require accommodations 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.**

