



**MEETING NOTICE**  
**PUBLIC WORKS & WATER COMMITTEE MEETING**  
**Thursday, May 06, 2021**  
**7:30 AM**

**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

Brian Budds

Ellen Baer

Aleks Briedis

Michael Kelly

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 May 5, 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. **Illinois Tollway-Amendment to the Intergovernmental Agreement**
4. **Forest Hills Feasibility Study-Public Questions & Responses**
5. **Well No. 5 Contract Extension**
6. **Elevated Tank Water Main Lining**
7. **Elevated Tank Project Schedule**
8. **High Service Pump Replacement- No Cost Change Order**
9. **Central Avenue-Parallel Parking Cost Estimates**
10. **Sidewalk Shaving Bid Tab**
11. **Televising Bid Proposal**
12. **Concrete Tollway Hillgrove**
13. **Design-Build Storm Sewer Outfalls**
14. **2021 Grand Avenue Project-Bid Opening and Recommendation**
15. **2021 Rose/Grove Project-Televising**
16. **2021 Rose/Grove Project-IEPA Alternate Funding Schedules**
17. **2021 Rose/Grove Project-Phase III Construction Engineering Proposal-Baxter & Woodman**
18. **High Priority Televising-Hillgrove**
19. **Ridgewood Oaks Detention Basin-Agreement**
20. **Other**  
**Al Fink, Chairman**

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  
 Jefferey Koza, Director of Engineering Services  
 Inga Cebelis, Staff Engineer

2nd Original to Clerk's Office for Posting  
 Emailed to: Papers 4/30/2021

Individuals with disabilities who plan to attend / participate in 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.

"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 April 2, 2021 (Restore Illinois Plan), and Executive Order 2021-06 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. 76), as amended.