



**MEETING NOTICE**

**PUBLIC WORKS & WATER COMMITTEE MEETING**

**Thursday, November 4, 2021 5:30PM**

**Village Hall-740 Hillgrove Avenue**

**All Purpose Room**

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

Edward Tymick

VILLAGE MANAGER

Ellen J. Baer

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. Well 5 SCADA Integration-Concentric Integration Invoice**
- 5. Well No. 5 Landscaping Design Proposal**
- 6. 2022 MFT Resurfacing-Design & Construction Engineering Proposal**
- 7. 2022 Concrete Reconstruction Design & Construction Engineering Proposal**
- 8. Springdale Stormwater Design Engineering Proposal**
- 9. Springdale Park Detention-Park District Coordination Update**
- 10. Well No.5 Landscaping-Phase II & III Design Proposal**
- 11. Capital Summary Report**
- 12. Other Business**
- 13. 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

2nd Original to Clerk's Office for Posting

Emailed to: Papers 11/1/2021

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.