



MEETING NOTICE
PUBLIC WORKS & WATER COMMITTEE MEETING

Thursday, March 04, 2021

7:30AM

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

James Tock

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 by 5:00 p.m. on March 3, 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. Well No. 4 Emergency Repair-Final Invoices**
- 4. High Service Pump No. 3 Contract Award**
- 5. Well No. 3 High Resistance Grounding**
- 6. LPRO No.4 Feed Pump**
- 7. 2021 Rose/Grand Project-IEPA Loan Documents**
- 8. Draft Forest Hills Sidewalk Study**
- 9. Capital Summary Report**
- 10. 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
Jim Tock, Director of Engineering Services

2nd Original to Clerk's Office for Posting
Emailed to: Papers 3/1/2021

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.

"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 January 8, 2021 (Restore Illinois Plan), and Executive Order 2021-1 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. 71), as amended."