



MEETING NOTICE
PUBLIC WORKS & WATER COMMITTEE MEETING
Thursday, May 14, 2020
7:30 A.M.

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

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

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 Director Matthew Supert by leaving a hard copy at Village Hall in the drop box or via email in advance of the meeting to: msupert@wsprings.com

1. Public Comment
2. Approval of Minutes
3. Well #5 IEPA Loan: Baker's Hughes Sensor
4. 2020 Roadway Project Bid Tabs and Recommendations
 - a. 2020 Motor Fuel Tax (MFT) Resurfacing Project
 - b. 2020 Prospect Avenue Roadway Improvements Project
 - c. 2020 Clausen avenue Water Main and Roadway Improvements Project
5. Springdale Drainage Study Update
6. Capital Summary Report
7. Other
8. **Closed Session:** The purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).

Trustee Al Fink, Chairman

cc: Alice Gallagher, Village President
Scott Lewis, Village Trustee
Ingrid Velkme, Village Manager
Casey Biernacki, Assistant Director of Municipal Services
Erin Duffy, Water Plant Superintendent
Chris Breakey, Superintendent of Public Works

2nd Original to Clerk's Office for Posting

Emailed to: Papers 5/11/2020

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.