

**PUBLIC WORKS COMMITTEE MEETING
TUESDAY, AUGUST 28, 2018 – 6:30 P.M.
MUNICIPAL SERVICES BUILDING - SAVANNAH CONFERENCE ROOM
AGENDA**

- I. **ROLL CALL/CALL TO ORDER**
Raymond Buschmann, Chairman
Michelle Moreno
Melanie Rummel

- II. **APPROVAL OF THE JUNE 25, 2018 PUBLIC WORKS COMMITTEE MEETING MINUTES**

- III. **REVIEW & APPROVAL OF REVISED I.G.A. WITH HIGHWOOD FOR SHARED WATER PLANT OPERATOR SERVICES – MICHAEL THOMAS & JULIE TAPPENDORF**

- IV. **REVIEW & APPROVAL OF PROFESSIONAL RAVINE ENGINEERING SERVICES R.F.P. – JIMMY LOCKEFEER**

- V. **REVIEW & APPROVAL OF A THREE-YEAR HVAC PREVENTATIVE MAINTENANCE CONTRACT – DAN MARTIN**

- VI. **REVIEW & APPROVAL OF A REQUEST TO WAIVE THE BIDDING PROCESS FOR THE WAUKEGAN ROAD SIDEWALK REPLACEMENT PROJECT – BOB ELLS**

- VII. **REVIEW & DISCUSSION OF POSSIBLE CURB TYPES ALONG OLD ELM FOR THE PROPOSED OLD ELM / FOREST HILL / TIMBER / GREEN BAY ROAD STORM SEWER PROJECT – BOB ELLS**

- VIII. **REVIEW & APPROVAL OF A TEMPORARY CONSTRUCTION EASEMENTS FOR THE CONSTRUCTION OF STORMWATER FACILITIES ON THE DEERPATH GOLF COURSE – BOB ELLS**

- IX. **PROJECT UPDATES – BOB ELLS & DAN MARTIN**
 - SMOKE TESTING PROJECT
 - GAS LIGHT PROJECT
 - WAUKEGAN ROAD SANITARY SEWER

- X. **PUBLIC COMMENT**

- XI. **NEXT MEETING – T.B.D – 6:30 p.m.**

- XII. **ADJOURNMENT**