

**PUBLIC WORKS COMMITTEE MEETING
THURSDAY, APRIL 4, 2019 – 6:30 P.M.
MUNICIPAL SERVICES TRAINING ROOM
AGENDA**

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

- II. **APPROVAL OF THE MARCH 12, 2019 PUBLIC WORKS COMMITTEE MEETING MINUTES**

- III. **DISCUSSION ON THE FY '20 DEERPATH STREETScape DESIGN PROCESS – CHUCK MYERS**

- IV. **REVIEW & RECOMMEND APPROVAL TO CITY COUNCIL THE CITY ENGINEER SERVICES AGREEMENT – BOB ELLS**

- V. **REVIEW & RECOMMEND APPROVAL TO CITY COUNCIL THE AWARD OF THE 2019 SANITARY SEWER INFLOW/INFILTRATION TESTING PROJECT TO RJN GROUP IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$70,323 – BOB ELLS**

- VI. **REVIEW & RECOMMEND APPROVAL TO CITY COUNCIL THE FY '20 SEWER LINING AGREEMENT – BOB ELLS**

- VII. **REVIEW & RECOMMEND APPROVAL TO CITY COUNCIL THE DES PLAINES RIVER WATERSHED-BASED PLAN – BOB ELLS**

- VIII. **REVIEW & RECOMMEND APPROVAL TO CITY COUNCIL THE LOW BIDDER FOR THE FY '20 OLD ELM & TIMBER STORM SEWER AND FOREST HILL WATERMAIN PROJECT – BOB ELLS**

- IX. **REVIEW OF THE UPDATED FY '20 STREET RESURFACING LIST – BOB ELLS**

- X. **DISCUSSION ON THE POSSIBLE PATH ON THE NORTH SIDE OF ROUTE 60 – BOB ELLS**

- XI. **PUBLIC COMMENT**

- XII. **NEXT MEETING – TUESDAY, MAY 14 – 6:30 P.M.**

- XIII. **ADJOURNMENT**