PUBLIC WORKS COMMITTEE MEETING THURSDAY, FEBRUARY 25, 2021 – 3:30 P.M. REMOTE ACCESS MEETING AGENDA

Please be advised that all of the Public Works Committee members will be remotely attending this Public Works Committee meeting by electronic means, in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation. In accordance with state statute, Chairman Buschmann has made a determination that it was not practical or prudent to schedule an in-person Public Works Committee meeting because of the COVID-19 pandemic, so this meeting is being held remotely.

The City will be providing members of the public with various opportunities to watch or participate in this meeting. For example, members of the public can participate remotely in the meeting by following the public audience link and password:

https://us02web.zoom.us/j/82514680051?pwd=Wld3V0w0RHph\$VZh\$jRsNWIUTmlJQT09

Webinar ID: 825 1468 0051

Passcode: 1861

ROLL CALL/CALL TO ORDER

Raymond Buschmann, Chairman Jim Preschlack Ted Notz

ACTION ITEMS

- I. APPROVAL OF THE FEBRUARY 11, 2021 PUBLIC WORKS COMMITTEE MEETING MINUTES
- II. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PHASE II DESIGN PROPOSAL FOR THE WAUKEGAN & WESTLEIGH INTERSECTION IMPROVEMENT PROJECT MICHAEL THOMAS
- III. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE GOLF COURSE POND RESTORATION PROJECT BID CHUCK MYERS
- IV. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PROPOSAL FOR A STUDY OF THE SEMINARY RAVINE JIM LOCKEFEER
- V. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PHASE I DESIGN PROPOSAL SUPPLEMENT FOR THE LAKE AND WOODBINE BRIDGE REPLACEMENT PROJECT BOB ELLS

PUBLIC COMMENT

NEXT MEETING - MARCH 22, 2021 @ 3:30 P.M.

ADJOURNMENT