

PUBLIC WORKS COMMITTEE MEETING
THURSDAY, APRIL 1, 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/81268173887?pwd=OE0yM3INC1FOUllcGtXZTBGWWFqUT09>

Webinar ID: 812 6817 3887

Passcode: 1861

ROLL CALL/CALL TO ORDER

Raymond Buschmann, Chairman
Jim Preschlack
Ted Notz

ACTION ITEMS

- I. APPROVAL OF THE MARCH 22, 2021 PUBLIC WORKS COMMITTEE MEETING MINUTES
- II. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A DESIGN PROPOSAL FOR THE SOUTH PARK PARKING LOT PROJECT – JIM LOCKEFEER
- III. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MSF FLEET EPOXY FLOOR PROJECT BID – DAN MARTIN
- IV. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MUNICIPAL PARTNERSHIP INITIATIVE (MPI) 2021 JOINT SEWER LINING PROJECT BID – BOB ELLS
- V. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MUNICIPAL PARTNERSHIP INITIATIVE (MPI) 2021 CONCRETE CURB AND SIDEWALK REPLACEMENT PROJECT BID – BOB ELLS
- VI. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE MUNICIPAL PARTNERSHIP INITIATIVE (MPI) 2021 CRACK SEALING PROJECT BID – BOB ELLS

VII. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE 2021 VALVE REPLACEMENT PROJECT BID – BOB ELLS

VIII. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PHASE II DESIGN PROPOSAL FOR THE WAUKEGAN & WESTLEIGH INTERSECTION IMPROVEMENT PROJECT – BOB ELLS

PUBLIC COMMENT

NEXT MEETING – MAY 6, 2021

ADJOURNMENT