

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, NOVEMBER 22, 2021 – 4:00 P.M.**

REMOTE ACCESS MEETING

AGENDA

Please be advised that all of the Public Works Committee members will be remotely attending this meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chairman of the Public Works Committee has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic and that it is not feasible to have the Committee members or members of the public physically present at the meeting due to the pandemic disaster.

The City will be providing members of the public with various opportunities to watch or attend this meeting, as well as provide public comment at the meeting. For example, members of the public can participate remotely in the meeting by following the public audience link which will provide both video and audio means to attend the meeting.

<https://us02web.zoom.us/j/85946923103?pwd=N3didTVIRnNTZh6NU83cWtOcGZwdz09>

Webinar ID: 859 4692 3103

Passcode: 1861

I. ROLL CALL/CALL TO ORDER

Jim Preschlack, Chairman
Jennifer Karras
Ted Notz

II. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS

III. FY '22 PROJECT ROADMAP STATUS CHART

IV. NEW BUSINESS / ACTION ITEMS

1. APPROVAL OF THE NOVEMBER 3, 2021 PUBLIC WORKS COMMITTEE MEETING MINUTES
2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE WATER DISTRIBUTION SYSTEM PRESSURE SENSORS PROJECT – DAN MARTIN
3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ILLINOIS AND WOODLAND PEDESTRIAN BRIDGE REPLACEMENTS – MICHAEL THOMAS
4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AUTHORIZATION FOR THE CITY MANAGER, BASED ON FINAL CITY ATTORNEY APPROVAL, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LAKE FOREST AND THE LAKE COUNTY STORMWATER MANAGEMENT COMMISSION, FOR THE BURR OAK STORMWATER DETENTION/STORM SEWER PROJECT GRANT AWARD, AND APPROVAL OF A PROJECT EXPENSE MATCH IN THE AMOUNT OF \$314,036 TO THE LAKE COUNTY STORMWATER MANAGEMENT COMMISSION – BYRON KUTZ

5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVAL OF THE EVERETT AND WAUKEGAN WATERMAIN DESIGN – BYRON KUTZ
- V. BUDGET / HIRING / INNOVATION UPDATES – SNOW OPERATIONS: EMPLOYEE SCHEDULING SYSTEM
- VI. PUBLIC COMMENT
- VII. NEXT MEETING – JANUARY 4TH OR 5TH
- VIII. ADJOURNMENT