

**PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 8, 2021 – 3:30 P.M.
WATER PLANT
AGENDA**

***Please be advised that this Public Works Committee Meeting can be attended in-person at the Water Plant located at 1441 Lake Rd, Lake Forest.**

- I. ROLL CALL/CALL TO ORDER**
Jim Preschlack, Chairman
Jennifer Karras
Ted Notz
- II. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS – WATER PLANT**
- III. FY '22 PROJECT ROADMAP STATUS CHART**
- IV. NEW BUSINESS / ACTION ITEMS**
 - 1. APPROVAL OF THE JULY 1, 2021 PUBLIC WORKS COMMITTEE MEETING MINUTES**
 - 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE DICKINSON HALL EXTERIOR TUCK POINTING PROJECT BID – JIM LOCKEFEER**
 - 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE FIRE ALARM TESTING & INSPECTION SERVICES CONTRACT BID – JIM LOCKEFEER**
 - 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENTS FOR FACILITY MECHANICAL ENGINEERING SERVICES – JIM LOCKEFEER**
 - 5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A RESOLUTION OF FINANCIAL COMMITMENT FOR THE SAFE ROUTES TO SCHOOL PROGRAM GRANT APPLICATION – JIM LOCKEFEER & BYRON KUTZ**
 - 6. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE SNOW PROGRAM HAND SHOVELING CONTRACT BID – DAN MARTIN**
 - 7. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE IDOT ROUTE 43 & 60 PLOWING AND SALTING AGREEMENT – MICHAEL THOMAS**
- V. BUDGET / HIRING / INNOVATION UPDATES – WATER PLANT**
- VI. PUBLIC COMMENT**
- VII. NEXT MEETING – WEDNESDAY, NOVEMBER 3**
- VIII. ADJOURNMENT**