

**PUBLIC WORKS COMMITTEE MEETING  
THURSDAY, MARCH 3, 2022 – 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/84798929856?pwd=YlVMaDFrUFBtUWZSSElKN0FFQUplUUt09>

Webinar ID: 847 9892 9856

Passcode: 1861

**I. ROLL CALL/CALL TO ORDER**

Jim Preschlack, Chairman  
Jennifer Karras  
Ted Notz

**II. NEW BUSINESS / ACTION ITEMS**

- 1. APPROVAL OF FEBRUARY 17, 2022 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE ANNUAL ASPHALT RESURFACING & PATCHING PROGRAM – BYRON KUTZ**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR PUBLIC SAFETY BUILDING ROOF REPLACEMENT PROJECT – JIM LOCKEFEEER**
- 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE BURR OAK AREA STORM SEWER IMPROVEMENT PROJECT – MICHAEL THOMAS**
- 5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF CONSTRUCTION ASSISTANCE SERVICES FOR THE BURR OAK AREA STORM SEWER IMPROVEMENT PROJECT – MICHAEL THOMAS**
- 6. REVIEW AND APPROVE PUBLIC WORKS COMMITTEE MEETING SCHEDULE CHANGES – MICHAEL THOMAS**

**III. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS – COMED BRIDGE REPLACEMENT UPDATE**

- IV. FY '22 PROJECT ROADMAP STATUS CHART**
- V. BUDGET / HIRING / INNOVATION UPDATES**
- VI. PUBLIC COMMENT**
- VII. NEXT MEETING – APRIL 6, 2022 – 4PM ZOOM**
- VIII. ADJOURNMENT**