

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, FEBRUARY 6, 2023 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS CONFERENCE ROOM
AGENDA**

I. ROLL CALL/CALL TO ORDER

JIM PRESCHLACK, CHAIRMAN
TED NOTZ
NANCY NOVIT

II. NEW BUSINESS / ACTION ITEMS

- 1. APPROVAL OF THE JANUARY 19, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR REPLACEMENT OF WATER PLANT MEMBRANE MODULES – DAN MARTIN**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL APPROVAL OF AN IDOT RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS – BYRON KUTZ**
- 4. REVIEW AND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE POLICE DEPARTMENT BREAK ROOM RENOVATION PROJECT – JIM LOCKEFEEER**

III. FY '24 CIP PROJECT SUMMARY CHART

IV. ASSET, INFRASTRUCTURE, & SERVICE HIGHLIGHTS

V. BUDGET / HIRING / INNOVATION UPDATES

VI. PUBLIC COMMENT

VII. NEXT MEETING – MARCH 6

VIII. ADJOURNMENT