

**PUBLIC WORKS COMMITTEE MEETING
MONDAY, AUGUST 21, 2023 – 5:30 P.M.
CITY HALL – UPSTAIRS CONFERENCE ROOM
AGENDA**

I. ROLL CALL/CALL TO ORDER

ARA GOSHGARIAN, CHAIRMAN
EILEEN LOOBY WEBER
TED NOTZ

II. NEW BUSINESS / ACTION ITEMS

- 1. APPROVAL OF THE JUNE 12, 2023 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- 2. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL A PREFERRED DESIGN OPTION FOR THE ELAWA PARKING LOT IMPROVEMENTS PROJECT – BYRON KUTZ & CATHY CZERNIAK**
- 3. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL EASEMENT AGREEMENTS FOR THE DEERPATH/WESTMORELAND SIDEWALK CONNECTIVITY PROJECT BETWEEN THE CITY AND THE NORTHWESTERN LAKE FOREST HOSPITAL – BYRON KUTZ**
- 4. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL ADOPTION OF REVISED 2023 LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE – BYRON KUTZ**
- 5. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF THE ANNUAL HVAC MAINTENANCE SERVICES AGREEMENT – JIM LOCKEFEEER**
- 6. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL AWARD OF BID FOR THE PUBLIC SAFETY BUILDING CHILLER REPLACEMENT PROJECT – JIM LOCKEFEEER**

III. FY '24 CIP PROJECT SUMMARY CHART

IV. BUDGET / HIRING / INNOVATION UPDATES – APPRENTICE PROGRAM UPDATE

V. PUBLIC COMMENT

VI. NEXT MEETING – SEPTEMBER 21 5PM (TENTATIVE)

VII. ADJOURNMENT