



**MEETING NOTICE
PUBLIC WORKS & WATER COMMITTEE MEETING**

Thursday, January 10, 2019

7:00 a.m.

**President's Chambers
740 HILLGROVE AVENUE**

PRESIDENT

Alice Gallagher

TRUSTEES

Sheila Hansen

Edward Tymick

Berry Allen

Heidi Rudolph

William Siffermann

James Tyrrell

CLERK

Bridget Fitzgerald

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

1. Public Comment
2. Approval of Minutes
3. Sewer Televising Contract Renewal
4. Sidewalk Shaving Contract Renewal
5. Standpipe Painting Bid
6. LPRO Membrane Replacement
7. High Service Pump Replacement
8. 2016 Roadway Referendum Review
9. Capital Summary Report – 2019 Redesign
10. Water Meter Replacement
11. Tower Topics Special Issue – Water Rates
12. Guidelines for Project Cost Sharing – Infrastructure Commission Memo 09/12/18
13. Other

Trustee Berry Allen, Chairman

cc: Alice Gallagher, Village President
Sheila Hansen, Village Trustee
Ingrid Velkme, Village Manager
Matt Supert, Director of Municipal Services
Casey Biernacki, Municipal Services Coordinator
Erin Duffy, Water Plant Superintendent
Chris Breakey, Public Works Superintendent

2nd Original to Clerk's Office for Posting

Emailed to: Papers 1/4/2019

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.