



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

Thursday, May 02, 2019

700 a.m.

President's Chambers  
740 HILLGROVE AVENUE

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**PRESIDENT**

Alice Gallagher

**TRUSTEES**

Sheila Hansen

Edward Tymick

Berry Allen

Heidi Rudolph

William Siffermann

James Tyrrell

**CLERK**

Bridget Fitzgerald

**MANAGER**

Ingrid Velkme

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

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1. Public Comment
2. Approval of Minutes
3. Baxter & Woodman IEPA Loan Agreements
4. 2019 Sidewalk and Curb Replacement Program
5. 2019 Smoke Testing Program
6. Draft Capital Outlook Report
7. Capital Summary Report
8. Water Plant Projects Update
9. Central Avenue Engineering Agreements
10. 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, Assistant Director of Municipal Services  
Erin Duffy, Water Plant Superintendent  
Chris Breakey, Public Works Superintendent

2nd Original to Clerk's Office for Posting

Emailed to: Papers 4/26/2019

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.