

**SPECIAL PUBLIC WORKS COMMITTEE MEETING**  
**TUESDAY, MAY 26, 2020 – 2:00 P.M.**  
**REMOTE ACCESS MEETING**  
**AGENDA**

Please be advised that all of the Public Works Committee members will be remotely attending this Public Works Committee meeting by electronic means, in compliance with Governor's Executive Order 2020-07, issued on March 16, 2020, that suspended certain Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor's Order: (1) suspends the requirement in Section 2.01 that "members of a public body must be physically present;" and (2) suspends the limitations in Section 7 on when remote participation is allowed. This Executive Order is effective the duration of the Gubernatorial Disaster proclamation.

The City will be providing members of the public with various opportunities to watch or participate in this meeting. For example, members of the public can participate remotely in the meeting by following the public audience link <https://us02web.zoom.us/j/82992948352>. The City of Lake Forest will update the website and social media after the meeting with information about the meeting.

**ROLL CALL/CALL TO ORDER**

Raymond Buschmann, Chairman  
Ted Notz  
Jim Preschlack

**INFORMATIONAL ITEM**

- I. **FY21 STUDY ON ADVANCE METERING INFRASTRUCTURE "AMI" WATER METER REPLACEMENTS / WATER DISTRIBUTION SYSTEM / WATERMAIN PRIORITIZATION REPLACEMENT PLAN – DAN MARTIN**

**ACTION ITEMS**

- II. **APPROVAL OF THE APRIL 28, 2020 PUBLIC WORKS COMMITTEE MEETING MINUTES**
- III. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE ROSEMARY RAVINE PROJECT BID – JIM LOCKEEFER**
- IV. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE FACILITIES CONDITION ASSESSMENT & MAINTENANCE PROPOSAL – DAN MARTIN & MIKE STRONG**
- V. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE COMPOST CENTER'S YARDWASTE OPERATIONS AGREEMENT – DAN MARTIN**
- VI. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE WATER PLANT CONSULTING SERVICES PROPOSAL – DAN MARTIN**
- VII. **REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE CONTRACT FOR IDOT RTE. 41 & DEERPATH IMPROVEMENT – MIKE THOMAS**

**PUBLIC COMMENT**

**NEXT MEETING – TBD**

**ADJOURNMENT**