

PUBLIC WORKS COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 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. In accordance with state statute, Chairman Buschmann has made a determination that it was not practical or prudent to schedule an in-person Public Works Committee meeting because of the COVID-19 pandemic, so this meeting is being held remotely.

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 and password:

<https://us02web.zoom.us/j/83309082999?pwd=K3FOV05SNFpJQ0duVktPaFNuanpVUT09>
Webinar ID: 833 0908 2999
Passcode: 1861

ROLL CALL/CALL TO ORDER

Raymond Buschmann, Chairman
Ted Notz
Jim Preschlack

ACTION ITEMS

- I. APPROVAL OF THE JULY 8, 2020 PUBLIC WORKS COMMITTEE MEETING MINUTES
- II. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE IDOT ROUTE 43 & 60 PLOWING AND SALTING AGREEMENT FOR WINTER 2020/2021 – MICHAEL THOMAS
- III. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM ("ITEP") PROJECT RESOLUTIONS FOR CITY PROJECT GRANT APPLICATIONS – JIM LOCKEFEEER
- IV. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE SENIOR CENTER HVAC PROJECT BID – DAN MARTIN
- V. REVIEW AND RECOMMEND APPROVAL TO CITY COUNCIL THE FIRE SPRINKLER INSPECTION AND MAINTENANCE SERVICES CONTRACT PROPOSAL – DAN MARTIN

PUBLIC COMMENT

NEXT MEETING – OCTOBER 21, 2020

ADJOURNMENT