

MINUTES
Public Works Committee
March 5, 2016 – 11:00 a.m.
Kallsen Center, Rooms C & D

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
B. Maher, Village Trustee
J. Vandenberg, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Mayor
T. Grady, Village Trustee
M. Pannitto, Village Trustee
B. Brady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
K. Workowski, Assistant Public Works Director
T. Kopanski, Water Superintendent
K. Mulqueeney, Street Superintendent
J. Urbanski, Facilities Superintendent
B. Johnson, Office Coordinator, Public Works
A. Bayer, Accountant
R. Gibson, Senior Accountant
E. Scholz, Senior Accountant
A. Brothen, Assistant Treasurer
L. Godette, Deputy Village Clerk
B. Bennett, Commission Secretary

Others Present: None

Item #1: CALL MEETING TO ORDER- Meeting of the Public Works Committee on Saturday March 5, 2016 was called to order by Chairman Younker at 2:07 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 1, 2016. - Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to approve the minutes of the Public Works Committee meeting held on March 1, 2016. Vote by voice call. Chairman Younker declared motion carried.

Item #3: DISCUSS FISCAL YEAR 2017 PUBLIC WORKS BUDGET – The Committee reviewed the following Public Works Department operating and capital budget requests.

- A. Road and Bridge
- B. Electric
- C. Municipal Buildings
- D. Water & Sewer
- E. Oak Park Avenue & 80th Avenue Train Stations.
- F. Commuter Parking Lots

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 3:15 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Manager
Director of Public Works
Village Engineer
Village Treasurer