

MEETING NOTICE – PUBLIC WORKS AND UTILITIES ADVISORY COMMITTEE

Date/Time: Monday August 12th 2019 (6:00 P.M.) Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call. Meeting was called to order 6:00pm.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Agenda was approved with no changes.
- 3. Approval of Minutes June 10th 2019 minutes were approved.

ACTION ITEMS

4. DISCUSSION AND ACTION - Hillcrest Elementary School Pedestrian Safety Improvements:

Staff is recommending a three-phase approach to addressing the safety issue, and is asking the PWUAC to review these proposals, and make a recommendation to the Board for their consideration.

Pulaski School District does not want to move forward on this issue at this time. Committee members discussed the three phases that were researched and will keep the information for future discussions with the district.

5. UPDATE – Director and Activity Reports:

The activity report agenda item allows Village Staff to apprise the Committee and Public of any new or time-sensitive information. Activity Reports may be given verbally and/or in writing.

Jerry Lancelle, Public Works Coordinator, gave the group an update on the water tower project.

6. ADJOURNMENT: meeting was adjourned.