

REVISED
Village of Belgium
Public Works Committee Meeting
Monday, February 15, 2016 at 5:30 pm
Belgium Village Hall, 104 Peter Thein Avenue
Revised 02/12/2016 at 11:41am

AGENDA

- 1. Turn Cell Phones Off or to Vibrate**
- 2. Call to Order, Roll Call of Officers**
- 3. Open Meeting Law Compliance Check**
- 4. Pledge of Allegiance to the American Flag, Moment of Silence**
- 5. Approval of Minutes**
 - a. Public Works – September 14, 2015
- 6. Agenda Items - Consideration, Discussion and Possible Action Regarding:**
 - a. Discussion on Purchase of Properties Along Silver Beach Road for Future Road Construction to Avoid Need to Reappraise
 - b. Discussion on Verifying with Union Pacific Railroad of Updating the Railroad Crossing to One Without Mechanical Arms if Install is Possible without Road Portion of Project at this Time
 - c. Discussion with Village Engineer Regarding a Possible **Alternative** Stormwater Pond Location for Silver Beach Road
 - d. Discussion on Project Update Letters to be Sent to Property Owners on Silver Beach Road – as Recommended at Village Board Meeting 12/14/2015
 - e. Discussion on to What Extent to Continue Engineering on the Silver Beach Road Project at this Time
- 7. Adjourn**

*** Please note – a Quorum of the Village Board and/or a Village Committee may exist. No Village Board action will be taken.**