

# Council/Staff Planning Session

## 1. Meeting Date And Time

- 1.I. 1. Meeting Date And Time – May 13,2020 6:00 P.m., Council Chambers, 105 Milwaukee Mall This Meeting Will Convene Immediately Following Adjournment Of A Special Meeting Scheduled For 6:00 P.m.Note: Council Members Will Be Utilizing Zoom.com To Attend The Meeting Remotely. Mayor And Staff Will Be Participating Via Computer In The Council Chambers. Public Can Attend In Person And Listen To The Meeting Discussion While Complying With The 6’ Social Distance Protocol Or They Can Attend The Meeting On Their Own Computer Via Zoom.com: Meeting ID 787 065 8066 Phone Number To Call To Participate Via Telephone: 312-626-6799

## 2. Call To Order

## 3. Mayor's Comments

## 4. COVID-19 Community Update - Gail Arjes

## 5. Review WIN License Agreement - Use Of Right Of Way

Documents:

[20 MAY AIS WIN LICENSE AGREEMENT USE OF ROW PLANNING SESSION2.PDF](#)

## 6. Art Center ADA Bathroom Design Agreement With RDG

Documents:

[20 MAY AIS RDG DESIGN AGREEMENT FOR ART CENTER RESTROOM PLANNING SESSION.PDF](#)

## 7. Change Order For Sanitary Sewer Lining Project

Documents:

[20 MAY AIS CHANGE ORDER 1 FOR 2020 SANITARY SEWER LINING PROJECT PLANNING SESSION.PDF](#)

## 8. Purchase Of Security Cameras For Morningside

Documents:

[AIS-CAMERAS.PDF](#)

## 9. Discuss Supplemental Agreement For SEH Regarding Work On The 2019 SWAP Project

Documents:

[SUPP AGREEMENT WITH SEH.PDF](#)

10. City Administrator Report

11. Adjourn