

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday January 5, 2012 7:00 P.M. – Committee Room A

AGENDA

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- 2. Approval of Minutes
 - A. Infrastructure Committee of December 1, 2011
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Contract Award Visu-Sewer of Illinois, LLC for Sanitary Sewer System Rehabilitation Project for York Avenue and Basins 1 and 4
 - B. Contract Award RJN Group, Inc., for Phase III Construction Oversight Services related to the Sanitary Sewer System Rehabilitation Project for York Avenue and Basins 1 and 4
- 5. Items for Discussion
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
- 9. Adjournment