

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 02/04/10

MINUTES

INFRASTRUCTURE COMMITTEE

January 7, 2010 - 7:00 P.M.

1. **Call to Order, Roll Call, and Establishment of a Quorum.** Acting Chairman Beifuss called the meeting to order at 7:00 P.M. Roll Call found Aldermen James Beifuss, Nanette Connelly, Sandra Dimas, Russell Radkiewicz, James Smith, and John Smith present. Alderman Nicholas Dzierzanowski was absent.

Also in attendance were Public Works Director Robert Flatter.

2. **Approval of Minutes.**

A. **Infrastructure Committee Minutes of December 3, 2009.** Alderman Beifuss asked that the meeting minutes be amended to reference, within Item 9(A), "...alternatives for the *northeast* end of the tunnel". **Alderman Nanette Connelly made a motion to approve the minutes of December 3, 2009 with changes proposed by Alderman Beifuss, seconded by Alderman Sandra Dimas. Voting Yea: Aldermen Nanette Connelly, Sandra Dimas, James Beifuss, Russell Radkiewicz, James Smith and John Smith. Voting Nay: 0.**

3. **Public Participation / Presentations.** None.

4. **Items for Consent.** Alderman Beifuss read the items for Consent from the Agenda and asked if any members wanted any of them pulled from a vote for discussion.

A. Acceptance of Public Improvements – Fox Valley Volkswagen – 560 W. North Avenue.

B. Contract Amendment No. 2/Second Extension to Well No. 7 Generator Project – Broadway Electric, Inc.

Alderman John Smith made a motion to approve Consent Items A and B, with no discussion, seconded by Alderman Russell Radkiewicz. Voting Yea: Aldermen John Smith, Russell Radkiewicz, James Beifuss, Nanette Connelly, Sandra Dimas, and James Smith. Voting Nay: 0.

5. **Items for Discussion.** None.

6. **Unfinished Business.** None.

7. **Other Business.** None.

8. New Business.

A. Discussion of signage related to no parking during snow events was tabled until the February 2010 Infrastructure Committee Meeting.

9. Reports from Staff.

A. Submittal of Northeast Area Water and Sanitary Sewer Service Plan – Engineering Enterprises, Inc. Mr. Flatter briefly explained the purpose of the study/report and identified that Engineering Enterprises, Inc. will make a formal presentation of said report and findings to Committee at the February 4, 2010. Alderman Beifuss asked for OMI's concurrence on flow numbers identified within said study/report. Mr. Flatter acknowledged that said study/report would be forwarded to OMI for review.

10. Adjournment. At 7:30 P.M., Alderman Nanette Connelly made a motion to adjourn, seconded by Alderman Russell Radkiewicz. Motion was approved by voice vote.

Respectfully submitted,

Robert E. Flatter, P.E.
Director of Public Works