

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

**Thursday February 2, 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 January 5, 2012
3. Public Participation / Presentations
4. Items for Consent
  - A. Acceptance of Public Improvements – 622 Town Road, Ball Horticultural Company
  - B. Authorize the Disposal of Surplus Equipment Owned by the City of West Chicago
  - C. Approval of Pipeline Crossing Agreement with Elgin, Joliet and Eastern Railway Company related to the North Avenue Utility Relocation Project
  - D. Approval of Pipeline Crossing Agreement with Union Pacific Railroad related to the North Avenue Utility Relocation Project
  - E. Contract Award – 2012-2014 Right-of-Way Maintenance – Classic Landscape, Ltd.
  - F. Contract Award – Reconditioning of Primary Clarifier Tank #2 at the City's Regional Wastewater Treatment Plant – CH2M Hill OMI
  - G. Contract Award – Professional Engineering Services Associated with the Digester #2 Improvement Project – Clark Dietz, Inc.
5. Items for Discussion
6. Unfinished Business
  - A. Gazebo Structure at Reed-Keppler Park<sup>1</sup>
7. New Business
  - A. Streaming Infrastructure Committee Meetings Live via the Internet<sup>2</sup>
8. Reports from Staff
9. Adjournment

<sup>1</sup> No Agenda Item Summary is included with the agenda.

<sup>2</sup> No Agenda Item Summary is included with the agenda.