

CITY OF
WEST CHICAGO
WHERE HISTORY & PROGRESS MEET
INFRASTRUCTURE COMMITTEE

**Thursday February 4, 2010
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 7, 2010
3. Public Participation / Presentations
 - A. Northeast Area Utility Study – Engineering Enterprises, Inc.
4. Items for Consent
 - A. Acceptance of Northeast Area Utility Study – Engineering Enterprises, Inc.
 - B. Contract Amendment No. 1/First Extension to FY 2009 Fire Hydrant Painting Project – Select Painting & Drywall
 - C. Contract Amendment No. 2/Second Extension to Well No. 12 Drilling Project – Layne Western Company
 - D. Professional Services Contract – Electrical Design & Engineering, Inc. – Standby Generator & Electrical System Modification Project for Well 10 & 11
 - E. Acceptance of Public Improvements – 1400 South Neltnor – Galleria Centre
5. Items for Discussion
6. Unfinished Business
7. Other Business
8. New Business
 - A. Discussion of Signage related to No Parking During Snow Events – Alderman Nicholas Dzierzanowski¹
9. Reports from Staff
10. Adjournment

¹ Item Summary not included with Agenda