

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday February 6, 2014
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 5, 2013
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 14-R-0002 – Intergovernmental Agreement with the West Chicago Park District
 - B. Resolution No. 14-R-0004 – IDOT Resolution for Maintenance of Streets and Highways by the City of West Chicago Relating to FY2014 MFT Estimate of Maintenance Costs
 - C. Resolution No. 14-R-0005 – Contract Award – 2014 Parkway Tree Planting Program
 - D. Resolution No. 14-R-0006 – Contract Award – 2014 Forestry Maintenance Program
 - E. Resolution No. 14-R-0007 – Contract Award – 2014 Procurement of Course and Fine Aggregate Materials Delivered
 - F. Resolution No. 14-R-0008 – Contract Award – 2014 Cemetery Sexton Services
 - G. Resolution No. 14-R-0009 – Support for DuPage County to Extend the Great Western Trail from Prince Crossing Road to Sassafras Drive in West Chicago
 - H. Change Order No. 1 & Final – 2013 Main Street Stairway Improvement Project
 - I. Change Order No. 1 & Final – 2013 Fremont Street Parking Lot Reconstruction Project
 - J. Change Order No. 1 & Final – 2013 Sidewalk Maintenance Program
 - K. Change Order No. 1 & Final – 2013 Waste Lime Sludge Removal Project
 - L. Approval of Emergency Contractual Services – United Septic
 - M. Approval of Emergency Purchase of Thawrox Treated Salt
 - N. Authorize the Purchase of Ice Control Material – Geomelt 217
 - O. Authorize the City Administrator to Enter into a Contract for the Supply of Electricity Under the City's Electricity Aggregation Program
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment