

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

Thursday February 7, 2013  
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 6, 2012
3. Public Participation / Presentations
4. Items for Consent
  - A. Ordinance No. 13-O-0009 Authorizing the Disposal of Surplus Equipment Owned by the City of West Chicago
  - B. Resolution No. 13-R-0011 – Contract Award – Procurement of Course and Fine Aggregate Materials Delivered for FY 2013
  - C. Resolution No. 13-R-0012 – Contract Award – 2013 Parkway Tree Planting Program
  - D. Resolution No. 13-R-0013 – Contract Award – 2013 Forestry Maintenance Program
  - E. Resolution No. 13-R-0014 – Contract Award – 2013 Well No. 12 Well House Project
  - F. Resolution No. 13-R-0016 – Contract Amendment No. 1 & Final for Professional Engineering Services Associated with the Main Street Tunnel Northeast End Ramps and Stairway Rehabilitation Project
5. Items for Discussion
  - A. Reimbursement for Tree Removal Services at Reed-Keppler Park
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment