

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

## Thursday April 4, 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 March 7, 2013
- 3. Public Participation / Presentations
- 4. Items for Consent
  - A. Purchase of Four 2014 Chevrolet Caprice Police Pursuit Vehicles through the Illinois State Joint Purchasing Contract Miles Chevrolet, Inc., Decatur, Illinois
  - B. Purchase of One 2013 Stainless Steel Dual Auger V-Box Salt Spreader with Self-storing Leg System Henderson Truck Equipment, Gilberts, Illinois
  - C. Resolution No. 13-R-0030 Contract Award Cemetery Sexton Services for FY 2013
  - D. Ordinance No. 13-O-0016 Increase in Cemetery Fees and Charges
  - E. Resolution No. 13-R-0031 Contract Award 2013 Water Treatment Plant Native Landscape Improvement Project
  - F. Resolution No. 13-R-0032 IDOT Agreement To Upgrade Traffic Signals On State Highways with Light-Emitting-Diode (LED) Modules
- 5. Items for Discussion and Approval
- 6. Unfinished Business
- 7. New Business
- 8. Reports from Staff
- 9. Adjournment