

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

**Thursday May 7, 2009  
7:00 P.M. – Committee Room B**

### AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Selection of Committee Chairman
3. Approval of Minutes
  - A. Infrastructure Committee of April 8, 2009
4. Public Participation / Presentations
5. Items for Consent
  - A. Authorize Purchase of one (1) 2009 Ford Explorer XLT 4 Door 4WD Vehicle from Joe Cotton Ford
  - B. Change Order No. 1 and Final – 2009 Forestry Maintenance Program – Barr Tree Care, LLC.
  - C. Change Order No. 1 and Final – Phase III Engineering Services for Hawthorne Lane Reconstruction Project – ESI Consultants, Ltd.
  - D. Acceptance of Public Improvements – Cyber Continuity Center
  - E. Acceptance of Public Improvements – Pella Windows & Doors
  - F. Acceptance of Public Improvements – Jigged Ventures Subdivision, Lots 4 and 5
  - G. Acceptance of Public Improvements – Jigged Ventures Subdivision, Lots 6 and 7
  - H. Professional Services Agreement – Well and Well House #12 – Strand Associates, Inc.
6. Items for Discussion
7. Unfinished Business
  - A. Street Print – Main Street Paver Walkways
8. Other Business
9. New Business
10. Reports from Staff
11. Adjournment