

## WHERE HISTORY & PROGRESS MEET INFRASTRUCTURE COMMITTEE

## Thursday June 6, 2013 7:00 P.M. – Committee Room A

## **AGENDA**

1	C-114- O-1-	D - 11 C - 11	1 F 4 1 I' 1 4 . C . O
1.	Can to Order,	Kon Can,	and Establishment of a Quorum

- 2. Selection of Chairman
- 3. Selection of Vice-Chairman
- 4. Approval of Minutes
  - A. Infrastructure Committee of April 4, 2013
- 5. Public Participation / Presentations
- 6. Items for Consent
  - A. Rejection of Bids 2013 Lift Station Automation Improvement Project
  - B. 2013 Asphalt Materials Procurement DuPage County Joint Purchasing Program Plote Construction, Inc.
  - C. Unleaded and Diesel Fuel Delivery Palatine Oil Company, Inc.
  - D. Resolution No. 13-R-0045 Adopt-A-Highway Program Cub Scout Pack 151
  - E. Resolution No. 13-R-0046 FY 2013 MFT Estimate of Maintenance Costs Maintenance of Streets and Highways
  - F. Resolution No. 13-R-0047 Contract Award 2013 Contractual Street Striping Program
  - G. Resolution No. 13-R-0048 Contract Amendment No. 1 Professional Engineering Construction Oversight Services related to Well No. 12 Well House Project
  - H. Resolution No. 13-R-0049 Contract Award Professional Engineering Construction Oversight Services related to 2013 Main Street Tunnel and Stairway Improvements Project
  - I. Ordinance No. 13-O-0020 Disposal of Personal Property Owned by the City of West Chicago
- 7. Items for Discussion and Approval
- 8. Unfinished Business
  - A. Curb and Gutter Evaluation Forest Trails Subdivision
- 9. New Business
- 10. Reports from Staff
  - A. Bishop Place Subdivision<sup>1</sup>
- 11. Adjournment