

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

INFRASTRUCTURE COMMITTEE Special Meeting

**Wednesday, June 22, 2011
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 May 5, 2011
3. Public Participation / Presentations
4. Items for Consent
 - A. IDOT Resolution for Maintenance of Streets and Highways by Municipalities for FY 2011
 - B. Acceptance of Dunkin Donuts Development – 110 E. Roosevelt Road
 - C. CDBG Grant Award Agreement for Clayton Street Reconstruction Project
 - D. Contract Agreement for 2011 Sanitary Sewer and Manhole Rehabilitation Program with RJN Group, Inc.
 - E. Contract Award – City Wide Water Meter Replacement and Advanced Metering Infrastructure (AMI) Fixed Network Program – Water Resources, Inc.
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment