

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

NOTICE

SPECIAL MEETING

INFRASTRUCTURE COMMITTEE

**Thursday August 20, 2009
7:00 P.M. – Committee Room B**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Infrastructure Committee of May 7, 2009
3. Public Participation / Presentations
4. Items for Consent
 - A. Contract Award – 2009 Sidewalk Maintenance Program – Strada Construction Company
 - B. Contract Award – 2009 Police Department Lot Resurfacing Project – Greg Greenhill Construction Company
 - C. Contract Amendment No. 2 – Engineering Enterprises, Inc. – Water and Sanitary Sewer Service Plan for the Northeast Areas of the City of West Chicago
5. Items for Discussion
6. Unfinished Business
7. Other Business
8. New Business
9. Reports from Staff
 - A. Wastewater Treatment Plant Odor Control Update
10. Adjournment