

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday October 1, 2009 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 September 3, 2009
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Contract Award 2009 Fire Hydrant Painting Project Select Painting and Drywall Company
 - B. Acceptance of Public Improvements Family Video 910 N. Neltnor Avenue
 - C. FY 2010 2014 Capital Improvement Program
- 5. Items for Discussion
- 6. Unfinished Business
 - A. Robert Morris Marsh/Timber Ridge Forest Preserve
- 7. Other Business
- 8. New Business
- 9. Reports from Staff
 - A. Submittal of Sanitary Sewer System Flow Monitoring Study, by RJN Group, Inc., for Consideration at the November 2009 Infrastructure Committee Meeting
- 10. Adjournment