

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday November 1, 2012
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 October 4, 2012
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 12-R-0097 – Contract Award – Illinois Route 38 Water Main Relocation Project
 - B. Resolution No. 12-R-0098 – Utility Access Agreement – Ball Horticultural Company
 - C. Resolution No. 12-R-0099 – Acceptance of Public Improvements and Release of Development Security – Shell Gas Station, 184 W. North Avenue
 - D. Resolution No. 12-R-0100 – Contract Award – Thomas Engineering Group, LLC for Professional Engineering Services
 - E. Resolution No. 12-R-0101 – Contract Award – Rotary Hydrated Lime for FY 2013
 - F. Resolution No. 12-R-0102 – Contract Award – Liquid Sodium Hypochlorite for FY 2013
 - G. Resolution No. 12-R-0103 – Contract Award – Liquid Carbon Dioxide for FY 2013
 - H. Resolution No. 12-R-0104 – Contract Award – Liquid Aluminum Sulfate for FY 2013
 - I. Resolution No. 12-R-0105 – Illinois Commerce Commission Stipulated Agreement 1682 Defining Payment Obligations and Construction Timeline for Certain Improvements Related to the George Street Pedestrian-Rail Underpass Project
 - J. Purchase of one 2012 International Model 7400 4x2 Dump Truck with Monroe Radius Dump Spreader Body, Snow Plow, Underbody Scraper, Pre-Wet and Anti-Icing Dispensing Systems and Appurtenances
 - K. FY 2013-2017 Capital Improvement Program
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
 - A. Sanitary Sewer Evaluation Survey Report for Lift Stations 5, 7, 9 & 12¹
9. Adjournment

¹ The report will be discussed at the December 6, 2012 Infrastructure Committee Meeting.