

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved September 4, 2014

## MINUTES

### INFRASTRUCTURE COMMITTEE

August 7, 2014, 7:00 P.M.

1. **Call to Order, Roll Call, and Establishment of a Quorum.** Co-Chairman Smith called the meeting to order at 7:00 P.M. Roll call found Aldermen John Banas, Don Earley, Mark Edwalds, Al Hallett, and John Smith present. Chairman Beifuss and Alderman Dimas were absent.

Also in attendance was Public Works Director Robert Flatter.

2. **Approval of Minutes.**

A. **Special Infrastructure Committee Minutes of July 17, 2014.** Alderman Banas made a motion, seconded by Alderman Edwalds to approve the Special Meeting Minutes of July 17, 2014 with no changes. Voting Yea: Aldermen Banas, Edwalds, Earley, Hallett, and Smith. Voting Nay: 0.

3. **Public Participation / Presentations.** None.

4. **Items for Consent.** Co-Chairman Smith read the items for consent. **Alderman Earley made a motion, seconded by Alderman Hallett to approve consent items:**

- A. Purchase Four Knapheide Utility Van (KUV) Bodies from Regional Truck Equipment, Addison, Illinois.
- B. Change Order No. 1 and Final – 2012 Digester #2 Improvement Project.
- C. Resolution No. 14-R-0042 – Contract Award – DMD Consultants, Inc., for the 2014 Hydrant Painting Program.

**Voting Yea: Aldermen Earley, Hallett, Banas, Edwalds and Smith. Voting Nay: 0.**

5. **Items for Discussion.** None.

6. **Unfinished Business.** None.

7. **New Business.** None.

8. **Reports from Staff.** None.

9. **Adjournment.** At 7:02 P.M., Alderman Banas made a motion to adjourn seconded by Alderman Earley. Motion was approved by voice vote.

Respectfully submitted,  
Michelle Baldino  
Executive Secretary

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