WHERE HISTORY & PROGRESS MEET

## INFRASTRUCTURE COMMITTEE

## Thursday September 4, 2014 7:00 P.M. – Committee Room A

## **AGENDA**

- 1. Call to Order, Roll Call, and Establishment of a Quorum
- Approval of Minutes
  - A. Infrastructure Committee of August 7, 2014
- 3. Public Participation / Presentations
- 4. Items for Consent
  - A. Ordinance No. 14-O-0026 Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned by the City of West Chicago
  - B. Resolution No. 14-R-0046 Contract Award Denler, Inc. for the 2014 Crack Sealing Program
  - C. Resolution No. 14-R-0048 Contract Award Globe Construction, Inc. for the 2014 Sidewalk Maintenance Program and Forest Trails Curb Rehabilitation Program
  - D. Resolution No. 14-R-0049 Contract Award Alta Vista Gardens Roadway Rehabilitation Project
  - E. Resolution No. 14-R-0052 Intergovernmental Agreement County of DuPage for Improvements Relating to the Construction of CH 21/Fabyan Parkway at Illinois Route 38 (Roosevelt Road)
- 5. Items for Discussion
- 6. Unfinished Business
- 7. New Business
- Reports from Staff
- Adjournment