

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved August 2, 2018

MINUTES

INFRASTRUCTURE COMMITTEE

July 5, 2018 7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum. Chairman Beifuss called the meeting to order at 7:00 P.M. Roll call found Aldermen James Beifuss, Heather Brown, Sandra Dimas, George Garcia, Alton Hallett, and Noreen Ligino-Kubinski present. Alderman Matt Garling was absent.

Staff present included Assistant Director of Public Works Timothy Wilcox and Administrative Assistant Ashley Cunningham.

2. Approval of Minutes

A. Infrastructure Committee Minutes of June 7, 2018. Alderman Brown made a motion, seconded by Alderman Garcia to approve the Meeting Minutes of June 7, 2018.

Voting Yea: Aldermen Beifuss, Brown, Garcia, Hallett, and Ligino-Kubinski.

Voting Nay: 0. Abstaining: Alderman Dimas.

3. Public Participation / Presentations. None.

4. Items for Consent. Alderman Dimas made a motion, seconded by Alderman Brown to approve:

- A. Authorizing for City Administrator to Enter into a Contract for the Supply of Electricity Under the City's Electricity Aggregation Program
- B. 2018 Parkway Tree Planting Program - Change Order No. 1 and Final
- C. Resolution No. 18-R-0049 – Contract Award – Operations Management International, Inc. For Professional Services Related to the Reconditioning of Primary Clarifier Tank #4 at the City's Regional Wastewater Treatment Plant
- D. Resolution No. 18-R-0052 - Contract Award – Roadway and Water Main Rehabilitation Project (Stimmel, Pomeroy, Weyrauch, Lester, and Hazel)
- E. Approval to Purchase Asphalt Materials from Plote Construction, Inc. for In-House Street Overlay Projects – DuPage County Joint Purchasing Program

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Dimas, Garcia, Hallett, and Ligino-Kubinski.

Voting Nay: 0.

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

6. **Unfinished Business.** None.

7. **New Business.** None.

8. **Reports from Staff.**

A. **2017-2018 Snow and Salt Usage Summary.** Mr. Wilcox noted that the Salt Usage Summary included data for the last 32 years for the City. In 2013, staff also began tracking the use of liquid de-icer. While usage increased over the years that is due in part to the expansion of the City over time as well as construction of new roads. Mr. Wilcox also commented that the use of salt is greatly affected by temperature and duration of the snowfall.

9. **Adjournment.** At 7:12 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Dimas. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ashley Cunningham
Administrative Assistant of Public Works