



WHERE HISTORY & PROGRESS MEET

Approved April 3, 2025

## MINUTES

### INFRASTRUCTURE COMMITTEE

March 6, 2025 7:00 P.M.

**1. Call to Order, Roll Call, and Establishment of a Quorum.** Chairman Morano called the meeting to order at 7:00 P.M. Roll call found Aldermen Dan Beebe, Heather Brown, Sandra Dimas, Alton Hallett, Joe Morano, Jeanne Short, and John C. Smith, Jr. present.

Staff present included Director of Public Works, Mehul Patel, and Administrative Assistant, Ashley Heidorn.

## **2. Approval of Minutes**

**A. Infrastructure Committee Minutes of February 6, 2025.** Alderman Hallett made a motion, seconded by Alderman Brown, to approve the Meeting Minutes of February 6, 2025.

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beebe, Brown, Dimas, Hallett, Morano, Short, and Smith. Voting Nay: 0.

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

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

- A. Procurement of Unleaded and Diesel Fuel from Al Warren Oil Through the DuPage County Joint Purchasing Program
- B. Purchase of One 2025 Ford F59 Chassis with a Step Van Body Equipped by Sauber Manufacturing from Haggerty Ford of West Chicago, Illinois, in an Amount Not to Exceed \$158,869.00
- C. Resolution No. 25-R-0024 – Contract Award – Brothers Asphalt Paving, Inc. for the 2025 Roadway Rehabilitation Project in an Amount Not to Exceed \$1,402,603.79
- D. Resolution No. 25-R-0025 – A Resolution Appropriating the Use of Motor Fuel Tax Funds and Approving a Request for Expenditure/Authorization of Motor Fuel Tax Funds for the Nuclear Drive and Northwest Avenue Reconstruction Project
- E. Resolution No. 25-R-0026 – Execution of a Joint Funding Agreement for State Participation (BLR 05310S) with the Illinois Department of Transportation for the Use of Economic Development Program Grant Funds for the Nuclear Drive and Northwest Avenue Reconstruction Project

- F. Resolution No. 25-R-0027 – Contract Award – Dahme Mechanical Industries Inc. – Well #8 Pump Station Rehabilitation Project (Base Bid + Alternate 1 + Alternate 2) for an Amount Not to Exceed \$1,490,664.00

**Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beebe, Brown, Dimas, Hallett, Morano, Short, and Smith. Voting Nay: 0.**

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

6. **Unfinished Business.** None.

7. **New Business.** None.

8. **Reports from Staff.** Mr. Patel reminded the Committee of a busy upcoming construction year, though scheduling is a bit behind due to IDOT delays. These projects include the IL-38 and Technology Boulevard Traffic Signal Installation Project, Town Road Reconstruction Project, and Nuclear Drive and Northwest Avenue Reconstruction Project.

9. **Adjournment.** At 7:04 P.M., Alderman Dimas made a motion to adjourn, seconded by Alderman Hallett. **Motion was unanimously approved by voice vote.**

Respectfully submitted,

Ashley Heidorn  
Public Works Administrative Assistant