

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

Thursday October 4, 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 September 6, 2012
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 12-R-0091 – Acceptance of Public Improvements – 1080 Commerce Drive, Fire Protection District, Fire Station #3
 - B. Resolution No. 12-R-0092 – Acceptance of Public Improvements – 1651 Atlantic Drive, Fire Protection District, Fire Station #2
 - C. Resolution No. 12-R-0093 – Contract Award – Tree Stump Removal and Lawn Area Restoration Program
 - D. Resolution No. 12-R-0094 – Contract Amendment No. 1 & Final – Clark Dietz, Inc., for Professional Engineering Services Associated with the Wastewater Treatment Plant Digester #2 Improvement Project
 - E. Ordinance No. 12-O-0042 – Authorizing the Disposal of Personal Property Owned by the City of West Chicago
 - F. 2012 Additional Asphalt Materials Procurement
5. Items for Discussion
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment