

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday November 5, 2009
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 October 1, 2009
3. Public Participation / Presentations
 - A. 2008 Flow Monitoring Study Report by RJN Group, Inc.
 - B. Wastewater Treatment Plant 5 Year Capital Improvement Program by Operations Management International (OMI)
4. Items for Consent
 - A. Contract Award - K.A. Steel Chemical Co. - Delivery of Liquid Sodium Hypochlorite
 - B. Contract Award - Mississippi Lime - Delivery of Rotary Hydrated Lime
 - C. Contract Award – Trotter & Associates – Route 59 Watermain Improvements
 - D. Contract Amendment No. 1/First Extension – Well No. 12 Drilling Project – Layne-Western Company
 - E. Contract Amendment No. 1/First Extension – Lift Station No. 7 Generator Project – Electrical Systems, Inc.
 - F. Acceptance of Public Improvements - 500 Fenton Lane
 - G. Acceptance of Public Improvements – H.S. Commons, Lot 1 and Lot 2
 - H. Approval for Solid Waste Disposal – Groot Industries, Inc., DuKane Transfer Station
 - I. 2008 Flow Monitoring Study Report – RJN Group, Inc.
 - J. Wastewater Treatment Plant 5 Year Capital Improvement Program – OMI
5. Items for Discussion
6. Unfinished Business
7. Other Business

475 Main Street
West Chicago, Illinois
60185

T (630) 293-2200
F (630) 293-3028
www.westchicago.org

Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR

8. New Business
9. Reports from Staff
 - A. Quiet Zone Report – Patrick Engineering
10. Adjournment