

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved October 1, 2020

MINUTES

INFRASTRUCTURE COMMITTEE

September 3, 2020 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 present in-person, and Aldermen Heather Brown, Sandra Dimas, Alton Hallett, and Noreen Ligino-Kubinski present via Zoom teleconference. Aldermen Matt Garling and Jeanne Short were absent.

Staff present in-person included Director of Public Works Robert Flatter. Water Treatment Plant Superintendent Joe Munder and Administrative Assistant Ashley Heidorn were present via Zoom teleconference. Mayor Pineda has determined that in-person meetings are not practical and prudent.

2. Approval of Minutes

A. **Infrastructure Committee Minutes of July 2, 2020.** Alderman Brown made a motion, seconded by Alderman Dimas to approve the Meeting Minutes of July 2, 2020.

Roll call was taken. Voting Yea: Aldermen Beifuss, Dimas, and Ligino-Kubinski. Voting Nay: 0. Abstaining: Aldermen Brown and Hallett.

3. Public Participation / Presentations. None.

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

- A. Ordinance No. 20-O-0018 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City of West Chicago
- B. Resolution No. 20-R-0046 – Contract Award – Hushion Pavement Maintenance, Inc. for Parking Lot Sealcoating and Striping Services at Various City Owned Facilities During Fiscal Year 2020
- C. Resolution No. 20-R-0047 – Contract Award – Heartland Recycling-Aurora CCDD, LLC for the 2020 Water Treatment Plant Waste Lime Sludge Removal Project
- D. Resolution No. 20-R-0049 – Contract Award – Thomas Engineering Group, LLC for Construction Oversight Services of Public Improvements to be Constructed by Pulte Home Company, LLC for the Trillium Farm Subdivision Development Project

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beifuss, Brown, Dimas, Hallett, and Ligino-Kubinski. Voting Nay: 0.

5. Items for Discussion. None.

6. Unfinished Business. None.

7. New Business. None.

8. Reports from Staff. Mr. Flatter noted that the contractor for the 2020 Sidewalk and Curb Maintenance Program began with sidewalk and curb removals this week and is scheduled to start pouring early next week.

9. Adjournment. At 7:09 P.M., Alderman Brown made a motion to adjourn, seconded by Alderman Dimas. Roll call found the vote unanimous for approval.

Respectfully submitted,

Ashley Heidorn
Administrative Assistant of Public Works