

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved November 5, 2020

## MINUTES

### INFRASTRUCTURE COMMITTEE

October 1, 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. 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 September 3, 2020.** Alderman Brown made a motion, seconded by Alderman Hallett to approve the Meeting Minutes of September 3, 2020.

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

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

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

- A. Purchase of Five 2021 Ford Utility AWD Police Interceptor Vehicles – Haggerty Ford, West Chicago, Illinois
- B. Resolution No. 20-R-0051 – CDBG Grant Agreement Hillside Addition and Roosevelt Highlands Subdivision Rehabilitation Project, Project Number CD20-01
- C. Resolution No. 20-R-0054 - IDOT Local Agency Agreement for Federal Participation for Construction Cost for the Prince Crossing Road Resurfacing Project & Resolution No. 20-R-0055 – IDOT Resolution for Improvement Under the Illinois Highway Code for Use of Motor Fuel Tax Funds as City’s Local Share of Construction Costs for the Prince Crossing Road Resurfacing 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 reported that the Sidewalk and Curb Maintenance Program has been completed, with the exception of a few areas still in need of grass restoration.
9. **Adjournment.** At 7:09 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Brown. Roll call found the vote unanimous for approval.

Respectfully submitted,

Ashley Heidorn  
Administrative Assistant of Public Works