

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved December 3, 2020

MINUTES

INFRASTRUCTURE COMMITTEE

November 5, 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 Joseph 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 October 1, 2020.** Alderman Brown made a motion, seconded by Alderman Ligino-Kubinski to approve the Meeting Minutes of October 1, 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 Beifuss requested discussion on Consent Items A, C, and E. Alderman Ligino-Kubinski made a motion, seconded by Alderman Dimas to approve:

- B. Ordinance No. 20-O-0023– Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago
- D. Resolution No. 20-R-0059– Authorizing the Transfer of Ownership of Oak Drive Right-Of-Way to DuPage County
- F. Resolution No. 20-R-0061 – Contract Award – Acres Group for the 2021 Parkway Tree Planting Program
- G. Resolution No. 20-R-0062 - Contract Award – Dry Anionic Polymer for Fiscal Year 2021
- H. Resolution No. 20-R-0063 - Contract Award - Liquid Carbon Dioxide for Fiscal Year 2021

- I. Resolution No. 20-R-0064 - Contract Award - Rotary Hydrated Lime For Fiscal Year 2021
- J. Resolution No. 20-R-0065 - Contract Award - Liquid Sodium Hypochlorite For Fiscal Year 2021
- K. Resolution No. 20-R-0066 - Contract Award – 2021 Janitorial Services for Municipal Buildings
- L. Resolution No. 20-R-0067 - IDOT Construction Engineering Services Agreement for Federal Participation for the Prince Crossing Road Local Agency Functional Overlay Project – Thomas Engineering Group, LLC

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.

4.A. 2021 Forestry Maintenance Program – Rejection of Bids; 4.C. Resolution No. 20-R-0058 – Contract Award – Cemetery Management, Inc. (John B. Reynolds) for Cemetery Sexton Services For Fiscal Years 2021 thru 2023; and 4.E. Resolution No. 20-R-0060 – Contract Award – Kramer Tree Specialists, Inc. for the 2021 thru 2023 Citywide Monthly Brush Collection Program. Alderman Beifuss requested a summary of Consent Items A, C, and E. Mr. Flatter gave a verbal synopsis of the agenda items summaries for each Item. **Alderman Brown made a motion, seconded by Alderman Ligino-Kubinski to approve.**

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

6. Unfinished Business. None.

7. New Business.

A. Fiscal Year 2021-2025 Capital Improvement Program. Mr. Flatter presented the Five-Year Capital Improvement Program (CIP) and indicated he was looking for authorization for the City Administrator to include it in the 2021 Budget. Following some discussion, there was a consensus to send the CIP on to the City Administrator for the 2021 Budget. **Alderman Dimas made a motion, seconded by Alderman Hallett to approve.**

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

8. Reports from Staff. None.

9. Adjournment. At 7:47 P.M., Alderman Dimas made a motion to adjourn, seconded by Alderman Hallett. Roll call found the vote unanimous for approval.

Respectfully submitted, Ashley Heidorn, Administrative Assistant of Public Works