

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved December 7, 2023

## MINUTES

### INFRASTRUCTURE COMMITTEE

November 2, 2023 7:00 P.M.

1. **Call to Order, Roll Call, and Establishment of a Quorum.** Chairman Morano called the meeting to order at 7:00 P.M. Roll call found Aldermen Dan Beebe, Sandra Dimas, Alton Hallett, Joe Morano, and John C. Smith, Jr., present. Alderman Heather Brown attended via teleconference. Alderman Jeanne Short arrived after roll call at 7:01.

Staff present included Director of Public Works, Mehul Patel, Assistant Director of Public Works, Dave Shah, and Administrative Assistant, Ashley Heidorn.

2. **Approval of Minutes**

A. **Infrastructure Committee Minutes of September 7, 2023.** Alderman Beebe made a motion, seconded by Alderman Smith to approve the Meeting Minutes of September 7, 2023.

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beebe, Brown, Dimas, Hallett, Morano, and Smith. Voting Nay: 0.

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

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

- A. Resolution No. 23-R-0084 – Contract Award – Mississippi Lime Company – Hydrated Lime For Fiscal Year 2024 in an amount not to exceed \$419,302.00
- B. Resolution No. 23-R-0085 – Contract Award – MacCarb – Carbon Dioxide for Fiscal Year 2024 in amount not to exceed \$54,000.00
- C. Resolution No. 23-R-0086 – Contract Award – Rowell Chemical – Liquid Sodium Hypochlorite For Fiscal Year 2024 in an amount not to exceed \$93,366.00

Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beebe, Brown, Dimas, Hallett, Morano, Short, and Smith. Voting Nay: 0.

5. **Items for Discussion.** None.

6. **Unfinished Business.** None.

**7. New Business. A. 2024 Capital Projects and Motor Fuel Tax Funds & B. Fiscal Years 2024-2024 Capital Improvement Program.** Mr. Patel reviewed the status of the City's major 2023 Projects and Programs. Some projects are still ongoing, but overall they are about \$600,000.00 under budget. He affirms that it has been a productive year and much has been accomplished. Mr. Patel also presented the 2024-2028 Capital Improvement Program to the Committee for review. Discussion followed. **Alderman Dimas made a motion, seconded by Alderman Hallett, to recommend approval of the FY 2024-2028 Capital Improvement and MFT Program and direct the City Administrator to include such in the 2024 proposed Budget.**

**Roll call found the vote unanimous for approval. Voting Yea: Aldermen Beebe, Brown, Dimas, Hallett, Morano, Short, and Smith. Voting Nay: 0.**

**8. Reports from Staff.** Mr. Patel explained that notices have gone out to owners of land adjacent to rights-of-way that the City has been maintaining. It explains that maintenance responsibilities would fall to them beginning in spring 2024. These locations have still been included in the 2024 Right-of-Way Maintenance bid as a precaution. Mr. Patel also noted that staff have been having difficulties with the contractor for the Lift Station No. 5 project, and work may need to be halted until spring.

**9. Adjournment.** At 7:27 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Dimas. **Motion was unanimously approved by voice vote.**

Respectfully submitted,

Ashley Heidorn  
Administrative Assistant of Public Works