



WHERE HISTORY & PROGRESS MEET

Approved February 1, 2024

## MINUTES

### INFRASTRUCTURE COMMITTEE

January 4, 2024 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, Heather Brown, Alton Hallett, Joe Morano, Jeanne Short, and John C. Smith, Jr., present. Alderman Sandra Dimas was absent.

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

## **2. Approval of Minutes**

**A. Infrastructure Committee Minutes of December 7, 2023.** Alderman Brown made a motion, seconded by Alderman Hallett to approve the Meeting Minutes of December 7, 2023.

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

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

## **4. Items for Consent.** Alderman Brown made a motion, seconded by Alderman Smith to approve:

- A. Resolution No. 24-R-0001 – A Resolution Appropriating the Use of Motor Fuel Tax Funds for City's General Maintenance and Approving City's Estimate of Maintenance Cost for Fiscal Year 2024
- B. Resolution No. 24-R-0002 – A Resolution Appropriating the Use of Motor Fuel Tax Funds for City's General Maintenance and Approving City's Estimate of Maintenance Cost for the 2024 Roadway Rehabilitation Project
- C. Resolution No. 24-R-0003 – A Resolution Appropriating the Use of Motor Fuel Tax Funds and Approving a Request for Expenditure/Authorization of Motor Fuel Tax Funds for the IL-38 (Roosevelt Rd) & Technology Boulevard Traffic Signal Installation Project
- D. Resolution No. 24-R-0004 – A Resolution Appropriating the Use of Motor Fuel Tax and Rebuild Illinois Funds and Approving a Request for Expenditure/Authorization of Motor Fuel Tax Funds for the Harvester Road Reconstruction Project
- E. Resolution No. 24-R-0005 – Amendment No. 1 –Professional Architectural Services - Matocha Associates for the First Floor and Lower Level Renovation Project at 200 Main Street in an amount not to exceed \$31,300.00

- F. Resolution No. 24-R-0006 – Adopt the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan

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

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

**6. Unfinished Business.** None.

**7. New Business.** None.

**8. Reports from Staff.** None.

**9. Adjournment.** At 7:05 P.M., Alderman Brown made a motion to adjourn, seconded by Alderman Short. **Motion was unanimously approved by voice vote.**

Respectfully submitted,

Ashley Heidorn  
Administrative Assistant of Public Works