

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved December 5, 2024

MINUTES

INFRASTRUCTURE COMMITTEE

November 7, 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, Sandra Dimas, Alton Hallett, Joe Morano, Jeanne Short, and John C. Smith, Jr. present.

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 October 3, 2024. Alderman Beebe made a motion, seconded by Alderman Brown to approve the Meeting Minutes of October 3, 2024.

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

3. Public Participation / Presentations. None.

4. Items for Consent. Alderman Brown requested discussion on Consent Item B. Alderman Dimas made a motion, seconded by Alderman Hallett to approve:

- A. Resolution 24-R-0079 – Contract Award – Mississippi Lime Company – Hydrated Lime for Fiscal Year 2025 in an Amount Not to Exceed \$471,237.00
- C. Resolution No. 24-R-0083 – Change Order No. 1 – MacCarb, Inc – Carbon Dioxide for Fiscal Year 2024 in an Amount Not to Exceed \$4,000.00

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.

4.B. Resolution No. 24-R-0080 – Intergovernmental Agreement with the County of DuPage for Lighted Street Name Signs at Kress Road and Roosevelt Road (IL-38) and Fabyan Parkway and Roosevelt Road (IL-38). Alderman Brown inquired if this was requested by West Chicago residents. Mr. Patel explained that the aesthetic improvements are following the City's Strategic Plan, which was heavily influenced by residents' input. **Alderman Brown made a motion, seconded by Alderman Dimas to approve.**

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

6. **Unfinished Business.** None.

7. **New Business.**

A. **Fiscal Year 2025-2029 Capital Improvement and MFT Program.** Mr. Patel presented the 2025-2029 Capital Improvement and MFT Program to Committee with corresponding documentation. Discussion followed. **There was a consensus by the Committee to approve the Fiscal Year 2025-2029 Capital Improvement and MFT Program and direct the City Administrator to include such in the 2025 Proposed Budget.**

8. **Reports from Staff.** Mr. Patel noted that most 2024 projects have wrapped up and staff are shifting their focus to 2025.

9. **Adjournment.** At 7:29 P.M., Alderman Hallett made a motion to adjourn, seconded by Alderman Brown. **Motion was unanimously approved by voice vote.**

Respectfully submitted,

Ashley Heidorn
Administrative Assistant of Public Works