

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday, December 5, 2019
7:00 P.M. – Committee Room A**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Infrastructure Committee of November 7, 2019
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance No. 19-O-0038 – Amending the Municipal Code, Chapter 15, Article V – Siting Small Cell Antenna/Tower in the Rights-of-Way and Appendix G – Fee Schedule
 - B. Ordinance No. 19-O-0039 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago
 - C. Resolution No. 19-R-0064 – Resolution Authorizing the Expenditure of Local Funds for Construction Costs Related to the Washington Street Reconstruction Project
 - D. Resolution No. 19-R-0065 – Resolution Approving the Policy for Qualifications Based Selection (QBS) for Engineering and Professional Services Involving the Use of Federal, Motor Fuel Tax (MFT), State, or Township Bridge Program (TBP) Funds
5. Unfinished Business
6. New Business
 - A. Cancel January 2, 2020, Infrastructure Committee Meeting
7. Reports from Staff
8. Adjournment