

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday, February 6, 2020
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 December 5, 2019
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance No. 20-O-0001 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago
 - B. Resolution No. 20-R-0002 – A Resolution for Maintenance of Streets and Highways by the City of West Chicago Relating to FY2020 MFT Estimate of Maintenance Costs
 - C. Resolution No. 20-R-0006 – Contract Amendment #1 & First Extension – Classic Landscape, Ltd. for Right-of-Way Maintenance Program
 - D. Resolution No. 20-R-0007 – Layne Christensen Company - Approval of Contract for Professional Services Related to the Rehabilitation of the Pump and Motor Assembly Associated with the City's Well Station No. 8
 - E. Resolution No. 20-R-0008 - Steve Piper and Sons – Contract Award for the 2020 Forestry Maintenance Program
 - F. Approval of the City Administrator's Emergency Purchase of Services to Repair a Watermain Break at 700 E. Roosevelt Road from November 22, 2019 thru December 7, 2019 – Tri-County Excavating
5. Items for Discussion
 - A. Klein Road Bike Path – Wayne Township Road District
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment

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