

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday, November 3, 2022
7:00 P.M. – City Council Chambers**

AGENDA

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Approval of Minutes
 - A. Infrastructure Committee of October 6, 2022
3. Public Participation / Presentations
4. Items for Consent
 - A. Resolution No. 22-R-0065 – Contract Award – MacCARB, Inc. – Liquid Carbon Dioxide for Fiscal Year 2023 in an amount not to exceed \$112,500.00
 - B. Resolution No. 22-R-0067 – Contract Amendment No. 1 – Operations Management International, Inc. for Professional Services Related to the Management and Operation of the West Chicago Winfield Wastewater Authority's Regional Wastewater Treatment Plant for the remainder of the contract term ending in 2027
5. Items for Discussion
6. Unfinished Business
7. New Business
 - A. Fiscal Year 2023-2027 Capital Improvement Program
8. Reports from Staff
9. Adjournment