

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

INFRASTRUCTURE COMMITTEE

**Thursday, October 3, 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 June 6, 2019
3. Public Participation / Presentations
4. Items for Consent
 - A. Ordinance No. 19-O-0030 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago
 - B. Resolution No. 19-R-0046 – FY 2020-2022 CDBG Grant Application For Participating Streets
 - C. Resolution No. 19-R-0049 – 2019 Sanitary Collection System Supervisory Control and Data Acquisition (SCADA) Upgrade Project
 - D. Resolution No. 19-R-0050 – Contract Award - Clark Dietz, Inc. For Professional Engineering Services Associated with the Wastewater Treatment Plant Digester #1 Improvement Project
5. Items for Discussion
 - A. Installation of Railing at Stairway Adjacent to 461 Main Street (No Write-Up Attached; Staff to Verbally Discuss at Meeting)
6. Unfinished Business
7. New Business
8. Reports from Staff
9. Adjournment