



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309
Fax: 815-827-4040
Website: <http://www.villageofmaplepark.com>

Committee Members:
Trustee Goucher, Chair
Trustee Borg

Trustee Higgins
Trustee Dries

INFRASTRUCTURE COMMITTEE MEETING AGENDA

Tuesday, July 26, 2016

7:00 p.m.

Maple Park Civic Center
302 Willow Street, Maple Park, IL

1. **CALL TO ORDER / ESTABLISHMENT OF QUORUM**
2. **PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*
3. **APPROVAL OF MEETING MINUTES**
 - June 28, 2016
4. **DISCUSSION OF WATER AND SEWER RATES**
 - CPI Discussion with Cap and Floor
 - ⇒ Proposed Floor of 2% and Cap of 4.5%
 - ⇒ Specific CPI Verbage
 - Profit and Loss (Rates vs. Costs) of Both Systems
5. **DISCUSSION OF IMPACT FEES (Building Permits)**
 - Discussion on further abatement
6. **DISCUSSION OF MAINTENANCE PLAN**
 - Review Crack Seal Quotes
7. **DISCUSSION OF CAPITAL IMPROVEMENTS PLAN**
8. **DISCUSSION OF GRANT WRITING**
 - Income Survey – being mailed 7/25/16
9. **DISCUSSION OF WATER & SEWER PLANT OPERATION SERVICES**
 - MGD Water Solutions Agreement
10. **OTHER ITEMS**
11. **ADJOURNMENT**