



# 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, November 22, 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**
  - November 22, 2016
4. **DISCUSSION OF GIS UPDATES**
  - Discussion of fee for service
  - Discussion of capabilities of the village to see utilized
  - Discussion of cost and data gathering
5. **DISCUSSION OF MAINTENANCE PLAN**
  - Discussion of quote for overlay on W. Ashton/W. DeKalb for 2017 budget
  - Discussion of Resurface and punch list for settlement
  - Discussion of update on Heritage Hills Phase III list
6. **DISCUSSION OF CAPITAL IMPROVEMENTS PLAN**
  - Review of permit fees collected since recapture expired
  - Discussion of Pearl to Charles to State
7. **DISCUSSION OF GRANT WRITING**
  - Discussion of deadlines for 2017 and all 2017 options
8. **PRESENTATION BY FUTURE LINK**
9. **OTHER ITEMS**
10. **ADJOURNMENT**