



Village of Maple Park

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

Village Hall: 815-827-3309

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Website: <http://www.villageofmaplepark.com>

Committee Members:

Trustee Goucher, Chair

Trustee Borg

Trustee Higgins

Trustee Dries

INFRASTRUCTURE COMMITTEE MEETING AGENDA

Tuesday, January 31, 2017

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**
 - December 20, 2016
 - January 24, 2017
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**
6. **DISCUSSION OF CAPITAL IMPROVEMENTS PLAN**
7. **DISCUSSION OF GRANT WRITING**
 - Discussion of deadlines for 2017 and all 2017 options
8. **FLEET DISCUSSION**
9. **DISCUSSION OF POLICY FOR LEASING MUNICIPAL INFRASTRUCTURE**
10. **OTHER ITEMS**
11. **ADJOURNMENT**