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