

Village of Maple Park

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

Village Hall:

Website:

815-827-3309 815-827-4040

http://www.villageofmaplepark.com

Committee Members: Trustee Goucher, Chair

Trustee Borg

Trustee Higgins
Trustee Dries

INFRASTRUCTURE COMMITTEE MEETING AGENDA

Tuesday, August 31, 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
 - July 26, 2016
- 4. DISCUSSION OF WATER AND SEWER RATES ORDINANCE

Discussion of Water and Sewer Rate Increase Draft Ordinance

- 5. DISCUSSION OF IMPACT FEES
 - Discussion suspension of fees Draft Ordinance
- 6. DISCUSSION OF MAINTENANCE PLAN
 - Review Crack Seal Quotes
- 7. DISCUSSION OF CAPITAL IMPROVEMENTS PLAN
- 8. DISCUSSION OF GRANT WRITING
 - Status update on Income Survey
- 9. OTHER ITEMS
 - Discussion of Main Street Water Main Recapture
- 10. OTHER ITEMS
- 11. ADJOURNMENT