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