



Village of Maple Park

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

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INFRASTRUCTURE COMMITTEE MEETING AGENDA

Tuesday, August 8, 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**
 - July 11, 2017
4. **REVIEW / APPROVE LEASE AGREEMENT FOR WATER TOWER INTERNET**
5. **REVIEW / APPROVE CRITICAL INFRASTRUCTURE POLICY**
6. **QUIET ZONES ACTION PLAN**
7. **DISCUSS PLAN TO REPLACE WATER METERS**
8. **UPDATES / FOLLOW UP**
 - GIS Plan Update
 - Water Treatment Landscaping Update
 - Communication between Public Works & Engineering
 - Water Treatment Plant Capacity Update
 - Crack Seal Update
9. **OTHER ITEMS**
10. **ADJOURNMENT**

Committee Members:

Trustee Harris, Chair

Trustee Higgins

Trustee Goucher

Trustee Dries