



# Village of Maple Park

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

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## INFRASTRUCTURE COMMITTEE MEETING AGENDA

Monday, March 12, 2018

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

### 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM

### 2. PUBLIC COMMENTS

### 3. APPROVAL OF MEETING MINUTES

- February 13, 2018
- March 13, 2018

### 4. REVIEW OF INFRASTRUCTURE PROJECTS

- Center and Pearl Street Repaving (Possibly MFT / Road & Bridge FY20)
- Washington/Pearl Storm Sewer Project – CDBG inquiry was started, and income survey completed for eligibility
- Waste Water Treatment Plant Blower Replacement – Replacement of one or both blowers with dissolved oxygen control for energy efficiency – Department of Energy Grant available
- Dredge pond
- Paving Projects per Capital Improvement Plan
- Seal Coating – Ashton / DeKalb
- Wayside Horns
- Handheld GPS
- New Public Works Truck
- Park – after adding water, sink and stove to McAdams Shed
- Civic Center Improvements – Gutters, Heat Systems, Gym Door Lock

### 5. ENGINEERING REPORT

### 6. PUBLIC WORKS REPORT

### 7. FINANCE COMMITTEE:

- **TIF Wish List**
  - Park Enhancement
  - Lift station beautification
  - Signage/Façade Grant
  - Wayside Horns
  - Storm Water

- Business District Plan
- Kennebec
  
- **Administration**
  - Cameras
  - Police Department
  - Computers
  - Economic Development Grant
  - Board Decisions

**8. OTHER ITEMS**

**9. ADJOURNMENT**

**Committee**  
**Members Trustee**  
**Harris, Chair**  
**Trustee Goucher**  
**Trustee Higgins**  
**Trustee Dries**