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