

# Village of Maple Park

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

Village Hall: 815-827-3309 Fax: 815-827-4040

Website: http://www.villageofmaplepark.org

INFRASTRUCTURE COMMITTEE MEETING AGENDA TUESDAY, DECEMBER 10, 2019 Maple Park Civic Center 302 Willow Street, Maple Park, IL 7:00 p.m.

## 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

- October 8, 2019
- November 12, 2019

#### 4. AREA MAP – REVIEW AND DISCUSS PROPOSED AREA DEFINTION MAP

### 5. PROJECT LIST

- Status of Valve, Fire Hydrant and Water Heater Replacements
- Status of Well House Demolition
- Status of Village Hall HVAC
- Review Dixon Engineering, Incorporated Inspection Report on Elevated Water Storage Tank

### 6. FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND FY2021 BUDGET

- Review List
- Discuss Five-Year Capital Items for FY2021
- Public Works Budget Needs for FY2021

#### 7. REVIEW MUNICIPAL CODE:

• 12-3-21 – Maintenance of Stormwater Management Systems – Homeowners Associations and Detention Pond Maintenance

## 8. OTHER ITEMS FOR DISCUSSION

## 9. ADJOURNMENT

Committee Members:
Trustee Dries, Chair
Trustee Harris
Trustee Higgins
Trustee Rebone