



# 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, JANUARY 14, 2020  
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**
  - December 10, 2019
- 4. REVIEW OF CURRENT OPERATIONS**
- 5. VILLAGE WORK AREAS**
  - Revised Map and Area Definition
  - Discussion of Work to be Completed in FY21
- 6. WATER TOWER(S)**
  - Tank Inspection
  - Tank Type and Tank Location
- 7. PROJECT LIST STATUS**
  - Review List
- 8. FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND FY21 BUDGET**
  - Review CIP
  - Discuss FY21 Budget and Work Orders for Washington/Pearl/Charles
- 9. OTHER ITEMS FOR DISCUSSION**
  - Vendor Response Issues
  - Follow-Up on Village Hall Concerns
- 10. ADJOURNMENT**

Committee Members:

Trustee Dries, Chair  
Trustee Harris  
Trustee Higgins  
Trustee Rebone