INFRASTRUCTION 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