

AGENDA
Public Works Streets Water Committee
Rescheduled Meeting
April 20, 2009
5:45 P.M. - Conference Room

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Resolution – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax funds**
 - b. Resolution – Approving a contract with James D Fiala Paving Inc. for the 2009 Road Maintenance Program**
 - c. Resolution – Intergovernmental Agreement with Darien School District #61 to resurface the parking lots at Eisenhower Junior High and Lace School**
 - d. Resolution – Intergovernmental Agreement with Cass School District #63 to resurface the parking lot at Concord School**
 - e. Resolution – Street light installation at 8631 Highcrest Drive**
 - f. Resolution – Street light installation on Durham Court between 1605 and 1609 Durham Court**
 - g. Resolution – Approving a contract with Hoving Clean Sweep for the 2009 Street Sweeping program**
 - h. Ordinance – 2009 Prevailing Wage Rate**
 - i. Resolution – 2009 Illinois Environmental Agency Water Sampling Program**

- j. Resolution – Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the Walnut Drive Design Engineering**
- k. Resolution – Authorize purchase of a new 2009 Ford Expedition Carryall Unit from Landmark Ford**
- l. Minutes: March 16, 2009**
- 4. Director’s Report**
- 5. Announcement – Next regularly scheduled meeting – May 18, 2009.**
- 6. Adjournment**