

AGENDA
Public Works Streets Water Committee
Rescheduled Meeting
November 17, 2009
6:30 P.M. - Conference Room

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Ordinance – Amending the City’s Title 7 Health and Sanitation Code-Chapter 4: Illicit Discharge Detection and Elimination**
 - b. Resolution – Execute an Intergovernmental Agreement with the County of DuPage for the Illicit Discharge Detection and Elimination Program (IDDE)**
 - c. Resolution - Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the 2010 Street Maintenance Program**
 - d. Minutes: October 19, 2009**
- 4. Director’s Report**
 - a. Brush Chipping Program Cost Savings Update**
 - b. Project Cost Analysis**
 - c. Project Survey Responses**
 - d. Ditch Projects – Contractor information**
- 5. Announcement – Next regularly scheduled meeting – January 18, 2010.**
- 6. Adjournment**