



**MEETING NOTICE
INFRASTRUCTURE COMMISSION MEETING**

Wednesday, January 20, 2016

6:00 p.m.

President's Chambers
740 HILLGROVE AVENUE

PRESIDENT

William Rodeghier

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Patrick Word

Alice Gallagher

CLERK

Jeanine Jasica

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

1. Public Comment
2. Approval of Minutes
3. Open Meetings Act and FOIA Training
4. 2016 Capital Projects
5. Water Meter Replacement-Pilot Program
6. Well #3 Maintenance Completion
7. Well #5 Discussion
8. End of Year Reports
9. 2016 Roadway Referendum
10. FIO: 2016 Meeting Schedule
11. FIO: Presentation for Contract Services & Equipment
12. IEPA Loan Process for Water Projects
13. Downtown Plan Status Update
14. Other

David Clemen, Chairman

cc: William Rodeghier, Village President
Berry Allen, Village Trustee
Sheila Hansen, Village Trustee
Patrick R. Higgins, Village Manager
Matthew Supert, Director of Municipal Services
Casey Biernacki, Municipal Services Coordinator
Ken Hayes, Water Plant Superintendent
Infrastructure Commission

2nd Original to Clerk's Office for Posting

Faxed to: Papers 1/15/2016

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.

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VILLAGE SERVICES Tel 708.246.1800 Fax 708.246.0284 | RECREATION Tel 708.246.9070 Fax 708.246.1309