

REVISED AGENDA
Public Works Streets Water Committee
August 17, 2009
6:30 P.M. - Conference Room

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Resolution – Executing a contract with Kovilic Construction Company Inc. in an amount not to exceed \$477,090.00 for the reconstruction of the Walnut Drive Storm Water Drainage Infrastructure Project**
 - b. Resolution – Execute a joint purchasing requisition through the Illinois Department of Transportation Central Management Services to North American Salt Company for the annual purchase of Rock Salt in an amount not to exceed \$194,622.00**
 - c. Resolution – Execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt**
 - d. Minutes: July 20, 2009**
- 4. Director’s Report**
- 5. Announcement – Next regularly scheduled meeting – September 21, 2009.**
- 6. Adjournment**