

AGENDA
Public Works Streets Water Committee
Rescheduled Meeting
June 1, 2009
6:30 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 for the 2008 Resolution for Improvement by Municipality Under the Illinois Highway Code - \$300,000.00**
 - b. Resolution – Approving a contract with Allied Municipal Supply for the Street Name Sign Project within certain DuPage County intersections - \$11,391.18**
 - c. Resolution – Authorizing the purchase of one new Econo Ton II Crane from Auto Truck Inc. for Unit #402 - \$5,450.00**
 - d. Resolution – Authorizing the purchase of one new Econo Ton II Crane from Auto Truck Inc. for Unit #102 - \$5,450.00**
 - e. Minutes: April 20, 2009**
- 4. Director's Report**
- 5. Announcement – Next regularly scheduled meeting – July 20, 2009.**
- 6. Adjournment**