AGENDA

Committee of the Whole Streets and Alley & Water and Sewer Village of Kirkland Kirkland, Illinois 60146 Wednesday, August 23, 2017 7:00 P.M.

I. Call to Order

II. <u>Unfinished Business</u>

III. New Business – Streets and Alley Committee

- a. Update on 2017 Street Project
- b. Identification of streets for a planned 2018 Kirkland Street Project Streets and Actions required to renovate them
- c. Discussion of the removal of three dangerous trees and their stumps on Fowler Tree service Bid
- d. Stumps Where do we go from here?
- e. Update on 50/50 Sidewalk Program
- f. Discussion and policy development for addressing tripping hazards and bad sidewalks in areas where residents have no interest in participating in the 50/50 program
- g. Bull Run Creek Project update
- h. Update on WWTP Clean-up
- i. Purchase of broom for new Street Sweeper

IV. <u>New Business – Water and Sewer Committee</u>

- a. Discussion of on-site and off-site Data Storage for the Water and Sewer Department
- b. Update on the WWTP
- c. Update on Aerators
- d. Update on WWTP Generator Testing
- e. Discussion on purchase of rebuilt and refurbished complete Aerator units to replace the Aerator unit types that are no longer available for rebuild or replacement
- f. Discussion of Engineering and ideas for the 4th lift station, North Street and Main Street Sewage backups and wet well renovation and upgrading
- g. Discussion of future steps and ordinance enforcement dealing with sump pumps illegally hooked into the sanitary sewer system
- h. Purchase of electrical parts for control cabinets
- i. Lighting Equipment purchase for Electrical control room
- i. Purchase of electrical heaters for WWTP
- k. Discussion of Nicor service for WWTP

V. Public Comment

VI. Executive Session

VII. Adjournment