



AGENDA

CAPITAL IMPROVEMENTS COMMISSION

Glen Ellyn Civic Center – Room 301
Glen Ellyn, IL 60137

**Tuesday, February 8, 2011
7:30 PM**

- I. Call to Order
- II. Audience Participation
- III. Approval of Minutes from the January 11, 2011 Regular Meeting
- IV. Trustee's Report – Trustee Liaison Phil Hartweg
- V. Continuing Business
 - ❑ Private Property Drainage Issues and Considerations: Perspectives from the Planning and Development Department – Building and Zoning Official Joe Kvapil and Drainage Consultant & Plan Reviewer Marilyn Sucoe (Engineering Resource Associates)
 - ❑ Proposed Ethics Policy and Ordinance – Review of Comments
 - ❑ Commission Membership Residency Requirements
 - ❑ FY 2011 – 2012 Capital Project Budget Overview / Summary
- VI. New Business – As Required
- VII. Public Works / Project Status Report – Bob Minix, Professional Engineer
- VIII. Adjournment