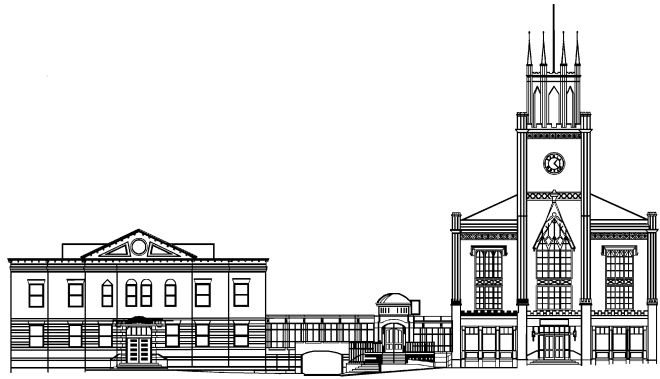




COMMITTEE ON COMMUNITY IMPROVEMENT

February 6, 2024 at 5:30 PM

Aldermanic Chambers, City Hall (3rd Floor)

Members: Aldermen Morgan, Terrio, Kantor, Long, Burkush

AGENDA

The Chairman calls the meeting to order.

The Clerk calls the roll.

1. Summary of abatement requests submitted by Fred McNeill, Chief Engineer.
Ladies and Gentlemen, what is your pleasure?
2. Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$10,000 for CIP 210224 Modernization of Food Protection Program.
Ladies and Gentlemen, what is your pleasure?
3. Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$8,365 for CIP 611723 NAEH Consultancy.
Ladies and Gentlemen, what is your pleasure?
4. Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$62,643.20 for CIP 711118 Traffic Signal Corridor Upgrades.
Ladies and Gentlemen, what is your pleasure?
5. Communication from Phil Croasdale, Water Works Director, requesting approval of the following Bond Resolutions and Budget Authorizations:
 - CIP 713224 Munis ERP Software in the amount of \$1,000,000
 - CIP 713324 Main Relay and Cleaning and Lining Mains (Water Works) in the amount of \$1,500,000
 - CIP 713424 Raw Water Pumps in the amount of \$1,000,000**Ladies and Gentlemen, what is your pleasure?**

If there is no further business, a motion is in order to adjourn.