



Agenda
Village of Glen Ellyn
Capital Improvements Commission Meeting
Tuesday, February 1, 2022
7:00 PM
Remote Electronic Meeting Via Zoom

This meeting will be conducted by video conference without a physically present quorum of the Glen Ellyn Capital Improvements Commission because of a disaster declaration related to COVID-19 and public health concerns affecting the Village of Glen Ellyn. The Chairperson of the Capital Improvements Commission has determined that an in-person meeting at the Civic Center is not practical or prudent because of the disaster. Physical attendance at the Civic Center by the public is also not feasible because of the disaster. Please click the link below or call in using the information below to join the remote electronic meeting.

GE Public Works Department is inviting you to a scheduled Zoom meeting.

*Topic: Special Capital Improvements Commission Meeting
Time: Feb 1, 2022 07:00 PM Central Time (US and Canada)*

Join Zoom Meeting

<https://us02web.zoom.us/j/87003132725?pwd=MDlQNUw0Rjl5OWhrcHBuUkkxdkxqdz09>

Meeting ID: 870 0313 2725

Passcode: 831679

One tap mobile

*+13126266799,,87003132725#,,, *831679# US (Chicago)*

*+16465588656,,87003132725#,,, *831679# US (New York)*

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/87003132725>

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

- 1) Motion to approve the November 9, 2021 Capital Improvements Commission Meeting Minutes

D. Current Business

- 1) CBD SUI - Project Update and Construction Engineering Services Recommendation

E. Trustee's Report

F. Other Business

G. Public Works Report

H. Project Report

- 1) The Public Works Engineering Division Project Report Dated January 28, 2022 is attached hereto for review by the Capital Improvements Commission.

I. Adjournment