

**AGENDA**  
**Municipal Services Committee**  
**October 23, 2023**  
**6:00 p.m. – Council Chambers**

**1. Call To Order & Roll Call**

**2. Establishment of Quorum**

**3. Old Business**

**4. New Business**

- a. **Resolution** - Authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) for the professional design engineering services related to the survey and preparation of design drawings for the Plainfield Road Retaining Wall at the south west corridor of Plainfield Road and Cass Avenue in an amount not to exceed \$52,300.
- b. **Motion** – Approving a contingency in the amount of \$20,000 for easement acquisition, pending survey and design engineering for the Plainfield Road Retaining Wall.
- c. **Resolution** - Accepting a proposal from Connexion to purchase street light fixtures and shield at the submitted unit price through April 30, 2024.
- d. **Resolution** - Accepting a proposal from Connexion to purchase street light poles at the submitted unit price through April 30, 2024.
- e. **Resolution** - Authorizing the purchase of Biomelt AG 64, the organic deicing accelerator product, from SNI Solutions, in an amount not to exceed \$11,205(4,500 gallons x\$2.49/gallon).
- f. **Resolution** - Authorizing the purchase of alternative liquid de-icer and anti-icing products from Industrial Systems Ltd., in an amount not to exceed \$17,235.00.
- g. **Motion** – Approving a contingency in the amount of \$10,000 for unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.
- h. **Resolution** - Authorizing the purchase of alternative liquid de-icer and anti-icing products from K-Tech Specialty Coatings, Inc., in an amount not to exceed \$23,276.00.
- i. **Motion** – Approving a contingency in the amount of \$10,000 for unforeseen winter conditions that may require the use of additional liquid de-icer and anti-icing products.
- j. **Annexation Petition** – (10S360 Kearney Road/PIN 10-05-204-005).

**5. Director’s Report**

**6. Next Scheduled Meeting – November 27, 2023**

**7. Adjournment**