

AGENDA
****RESCHEDULED MEETING****
Municipal Services Committee
August 5, 2024
6:25 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
4. **New Business**
 - a. **Ordinance** – Consideration to amend the Liquor Control Regulations, Section 3-3-7 of the City Code, to update the current inventory of liquor licenses.
 - b. **Ordinance** - Authorizing the disposal of surplus property.
 - c. **Resolution** – Accepting the unit price proposal from St. Aubin Nursery & Landscaping, Inc., for the purchase and installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an amount not to exceed \$36,540.
 - d. **Resolution** – Accepting a proposal from Rag’s Electric for the electrical upgrade of the lighting of the various City’s entrance sign locations in an amount not to exceed \$62,410.00
 - e. **Resolution** - Accepting a proposal from Discount Fence Company in an amount not to exceed \$17,855.00 for the purchase, removal and installation of a 6-foot high tongue and groove Sierra Blend CertaGrain board wood fence.
 - f. **Resolution** - Accepting a proposal from Christopher B. Burke Engineering, Ltd., to perform five years (2025-2029) of stewardship (maintenance) on three acres of restored native prairie located at Elm Street and Eleanor Place in an amount not to exceed \$11,215 annually for a period of 5 years.
 - g. **Resolution** - Accepting a Drainage Easement from the following property: 7117 Hudson Street 09-28-205-005.
 - h. **Resolution** - Authorizing the purchase of one new, model TL-3 Scorpion towable trailer attenuator, from Street Smart Rentals, LLC in an amount not to exceed \$33,785.
 - i. **Resolution** - Accepting a proposal from Garland/DBS, Inc., for the labor, material and installation of limited tuck-pointing, window replacement, gutter and downspout replacement, metal flashing replacement, new metal caps/flashing and the refurbishing of the garage floor for the Public Works building facility located at 1041 South Frontage Rd. in an amount not to exceed \$285,663.
 - j. Minutes – **June 24, 2024** Municipal Services Committee
5. **Director’s Report**
6. **Next scheduled meeting – August 26, 2024**
7. **Adjournment**