## **AGENDA**

## \*Rescheduled Meeting\* Municipal Services Committee July 05, 2011

## 6:00 P.M. - Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
  - a. Variation 1806 Holly Ave to reduce the required rear yard setback from
    30 feet to 25 feet for a room addition
  - **b. Resolution** Authorize the purchase one new 2012 International truck from Prairie/Archway International Trucks Inc in the amount of \$67,825.00.
  - c. Resolution Rejecting all sealed bids for the purchase of Equipment Package – consisting of a dump body, hoist, body options, lighting accessories, hydraulics, controls, snow and de-icing equipment for the 2012 International Model 7400 SFA 4 x 2, 9-ton cab and chassis
  - **d. Resolution** Accepting a proposal from Auto Truck Group for the purchase of Equipment Package consisting of a dump body, hoist, body options, lighting accessories, hydraulics, controls, snow and de-icing equipment for the 2012 International Model 7400 SFA 4 x 2, 9-ton cab and chassis, in the amount of \$82,288.00
  - **e. Resolution -** Accept a proposal from D. Ryan Tree & Landscaping LLC for emergency tree removal and stump grinding in an amount not to exceed \$15,000.00.
  - f. Resolution Authorizing the purchase of 105 sets of new Banner Brackets, Poles and Hardware from MVP Visuals in an amount not to exceed \$7,818.75
  - g. Resolution Authorizing Phase II of the urgent repairs of the storm sewer adjacent to Clarendon Hills Road at 69<sup>th</sup> Street and at 71<sup>st</sup> Street for a total cost not to exceed \$39,000 and a resolution for the Illinois Department of Transportation for these same items

- h. Motion Authorizing the City to begin the process of accepting a future Plat of Dedication for the roadways within the Reflections at Hidden Lake Development consisting of Spring Court and a five (5) foot roadway easement
- i. Motion Authorizing the City to begin the process of accepting a future Plat of Dedication for the roadways within the Reflections at Hidden Lake Development consisting of Ripple Ridge Cove and a five (5) foot roadway easement
- j. Discussion Request from Darien Swim & Racquet Club to place informational signage within City of Darien right of ways
- **k. Minutes** May 23, 2011 Municipal Services Committee
- 4. Director's Report
  - a. Water Leak Survey
- 5. Next regularly scheduled meeting July 25, 2011.
- 6. Adjournment