AGENDA Municipal Services Committee April 23, 2018 6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
 - **a.** <u>Discussion</u> Consider the request of the VFW to increase the number of Class M liquor licenses from 0 to 1.
 - **Resolution** Authorizing the purchase of attachments for a 2017 Skid Steer from Patten Cat for a total amount not to exceed \$18,200.
 - **Resolution** Approval of a Resolution accepting a Storm Sewer Easement from the following property: 7621 Linden Avenue 09-27-306-008
 - **d.** Resolution Authorizing the purchase of one (1) new 2019 Peterbilt Model 348 Cab, Unit 106, and Chassis from JX Peterbilt in an amount not to exceed \$106,325.
 - **Resolution** Approval accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls, for the 2019 Peterbilt Model 348, in an amount not to exceed \$97,210.
 - **Resolution** Authorizing the purchase of one new 2019, Ford F-350 4X4 from Bob Ridings Fleet Sales in the amount of \$40,186.
 - **Resolution** Approval accepting a proposal from Monroe Truck Equipment for the purchase of a dump body and snow plow equipment package, lighting accessories, and hydraulic controls, for the 2019, Ford F-350 4X4, in an amount not to exceed \$49,486.
 - **h.** <u>Resolution</u> Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.
 - **i.** <u>Resolution</u> Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.
 - **Resolution** Approval of a resolution authorizing the mayor to accept a proposal from Superior Road Striping in an amount not to exceed \$14,500.00 for the 2018 Street Striping Program.
 - **Resolution** Approval of a resolution authorizing a contract extension with Denler, Inc. in an amount not to exceed \$154,181 for the 2018 Crack Fill Program.

- **Resolution** Authorizing the purchase of one new SeCorr C200 Leak Detector from Eden Bros, LLC in an amount not to exceed \$10,995.
- **m.** <u>Resolution</u> Accepting a proposal from Norwalk Tank Company for 36-inch High Density Polyethylene Pipes, as required for various Public Works projects.
- **n.** <u>Resolution</u> Accepting proposals from Midwest Commercial Painting for City Hall-Administration and Police Department.
- **Resolution** Authorizing the purchase of one new Rigid Press and Snap Drill from Acme Tools in an amount not to exceed \$8,366.39.
- Minutes March 26, 2018 Municipal Services Committee
 April 2, 2018 Municipal Services Committee Special Meeting
- 4. Director's Report
- 5. Next scheduled meeting May 29, 2018
- 6. Adjournment