AGENDA **RESCHEDULED MEETING** Municipal Services Committee August 21, 2023 6:15 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. Old Business
- 4. New Business
 - **a.** <u>Motion</u> Recommending zoning ordinance revisions pertaining to Electric Vehicle (EV) charging stations to the City Council and to forward the draft revisions to the Planning and Zoning Commission for public hearing and commission review
 - b. <u>Ordinance</u> Authorizing the disposal of surplus property.
 - **c.** <u>**Resolution**</u> Accepting a proposal at the unit prices for Polyurethane sidewalk raising and curb sealing from RaiseRite Concrete Lifting IL in an amount not to exceed \$32,120.00.
 - **d.** <u>Resolution</u> Authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for a 50/50 cost share of a right of way enhancement project at the south east corner along Plainfield Road from Cass Avenue to Linden Avenue and Cass Ave to the side yard limit of 7614 Gail Avenue.
 - e. <u>Resolution</u> Accepting a proposal at the unit prices for LED-Illuminated Street Name Signs for the intersection at 67th Street and Clarendon Hills Road from Traffic Control Corporation in an amount not to exceed \$12,064.00
 - **f.** <u>**Resolution**</u> Accepting a proposal for the installation of the LED-Illuminated Street Name Signs for the intersection at 67th Street and Clarendon Hills Road from H&H Electric Company in an amount not to exceed \$9,358.48.
 - **g.** <u>**Resolution**</u> Authorizing the purchase of one (1) new 2024 Peterbilt Model 548 cab and chassis with Monroe body, to replace unit 109, from Peterbilt Illinois Joliet, Inc. dba JX Truck Center, in amount not to exceed \$27,038.34
 - **h.** <u>**Resolution**</u> Accepting a proposal from Sutton Commercial Fleet for the purchase of a 2024 Ford F4550 Model dump body, snow plow equipment package, lighting accessories, and hydraulic controls, to replace unit 402, in an amount not to exceed \$108,041.
 - i. <u>Resolution</u> Accepting a proposal from A-Block Marketing for premium hardwood bark mulch for the 75th Street Landscape Medians in an amount not to exceed \$3,500.
 - **j.** <u>**Resolution**</u> Accepting a proposal from JC Landscaping and Tree Service Inc. for the installation of new hardwood mulch within the 75th Street Medians in an amount not to exceed \$4,900.
 - **k.** <u>Motion</u> Authorizing a contingency in the amount of \$1,000 for a hardwood mulch balance and installation services in an amount not to exceed \$1,000.
 - I. Minutes June 5, 2023 Municipal Services Committee
- 5. Director's Report
- 6. Next scheduled meeting September 25, 2023
- 7. Adjournment