## AGENDA Municipal Services Committee March 27, 2023 6:00 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. Old Business
- 4. New Business
  - a. <u>PZC2023-01 Noe (6805 Scotch Pine Trail)</u> Petitioner seeks approval of a Variation from Section 5A-7-3-6 (A) of the Zoning Ordinance.
  - b. <u>Resolution</u> Authorizing the disposal of surplus property.
  - **c.** <u>**Resolution**</u> Authorizing the purchase of one new trailer, Model No. P8CAM164STTXW Tilt Trailer, from A&W Trailer LLC in the amount of \$15,039.
  - **d.** <u>**Resolution**</u> Authorizing the purchase and delivery of one new sewer grate set, from L&G Welding Services, Inc., in the amount of \$7,060.
  - e. <u>Resolution</u> Accepting a proposal from TAPCO for the purchase of a Pedestrian Crosswalk Signalization System for a mid-block crosswalk application at Clarendon Hills Road and Roger Road in an amount not to exceed \$11,779.02.
  - **f.** <u>**Resolution**</u> Accepting a proposal from Dorner Company for the City's water system in an amount not to exceed \$54,935 to re-build internal critical components of pump control valves and altitude valves.
  - **g.** <u>**Resolution**</u> Waiving the competitive bid process and accepting a quote from Landmark Construction Services, Inc., for the City Hall Balcony Deck Remodel Project at 1702 Plainfield Road for the removal of the existing balcony and the material and installation of the replacement balcony deck, in an amount not to exceed \$85,000.00.
  - **h.** <u>Motion</u> A contingency in the amount of \$5,000 due to unforeseen structural deficiencies items that may be encountered during the building construction.
  - i. Minutes February 27, 2023 Municipal Services Committee
- 5. Director's Report
- 6. Next scheduled meeting April 24, 2023
- 7. Adjournment