

AGENDA
Municipal Services Committee
July 22, 2019
7:00 P.M. – City Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Resolution** - Authorizing the purchase of one new SG16B Stump Grinder (#424-0461) and A-19B Auger Attachments and related components, for the existing Cat Skid Steer from Altorfer CAT in an amount not to exceed \$9,643.00.
 - b. **Resolution** – Accepting a proposal from Ampol Group International Inc. for the 2019 Municipal Complex Interior Painting and Flooring Project in an amount not to exceed \$34,985.00.
 - c. **Resolution** - Approval of a Supplemental Illinois Department of Transportation Resolution, (IDOT BLR 14220) authorizing the expenditure of Motor Fuel Tax (MFT) Funds for the FY 2018-2019 General Maintenance-maintenance of various streets and rights of way that impact City streets, in an amount not to exceed \$54,042.55.
 - d. **Motion** – Approval for staff to negotiate a formal economic development agreement with Carriage Greens within the general terms identified by staff.
 - e. **Discussion** – 67th Street and Clarendon Hills Road Intersection Traffic Study.
 - f. **Resolution** - Permit for fence on City right-of-way for 1801 Gigi Lane.
 - g. **Ordinance** - Consideration of an amendment to Liquor Code regarding live music in outdoor areas, per the request from Chuck’s Cafe at 8025 Cass Avenue.
 - h. **Resolution** – Approving an amendment to the T-Mobile lease to add a generator.
 - i. **Resolution** - Accepting the unit price proposal from Hispano Lawn Maintenance & Landscaping Co. DBA HL Landscape for the purchase and installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an amount not to exceed \$32,095.00.
 - j. **Minutes** – **April 22, 2019** Municipal Services Committee
June 24, 2019 Municipal Services Committee
4. **Director’s Report**
5. **Next scheduled meeting** – Monday, August 26, 2019
6. **Adjournment**