

AGENDA
Municipal Services Committee
Rescheduled Meeting
April 27, 2016
7:15pm

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Resolution** – Approval of a resolution authorizing the purchase of a Hotsy Hot Pressure Washer Unit from Great Lakes Hotsy in an amount not to exceed \$7,900.00
 - b. Resolution** – Approval of a resolution accepting a proposal from Tri-Angle Fabrication and Body for the purchase of two (2) Henke 43R11JP, SSTE-11 foot Reversible Plows in an amount not to exceed \$18,564
 - c. Resolution** – Approval of a resolution authorizing the purchase of one new Vermeer BC1800XL Brush Chipper from Vermeer Midwest in an amount not to exceed \$70,965.00
 - d. Resolution** – Approval of a resolution authorizing the purchase of one new 2016 Caterpillar Loader Model No 926M Small Wheel Loader from Patten Cat in amount not to exceed \$147,500
 - e. Resolution** – Approval of a resolution accepting a proposal from Decker Supply Company, Inc. for the purchase of Telespar Sign Posts, Anchors and Rain Caps in an amount not to exceed \$5,963.36
 - f. Resolution** – Approval of a resolution authorizing the purchase of one new 2016 Hydraulic Hammer-WT Hamr Work Tool attachment from Patten Cat in an amount not to exceed \$23,780.00
 - g. Resolution** – Approval of a resolution executing a contract with Denler Inc. in amount not to exceed \$183,750 for the 2016 Crack Fill Program.
 - h. Resolution** – Approval of a resolution authorizing the purchase of one new Factory Cat 24-inch scrubber/sweeper from Factory Cleaning Equipment in an amount not to exceed \$6,600.00
 - i. Resolution** – Approval of a resolution authorizing the purchase of one new EnviroSight Quickview Air HD Pipeline Camera X8500 from Standard Equipment in an amount not to exceed \$15,000
 - j. Resolution** – Approval of a resolution authorizing the purchase of one new RD8100 PXL Series Precision Location System Package – Water Main Locator from Associated Technical Services in an amount not to exceed \$7,868
 - k. Resolution** – Approval of a resolution authorizing the purchase from JX Enterprises, Inc. for the purchase of one new 2017 Peterbilt Model 348 with dump

body and snow plow/de-icing equipment package in an amount not to exceed \$174,910

- l.** **Resolution** – Approval of a resolution authorizing the purchase of one new 2016 Ford Expedition Carryall Unit from Roesch Ford in an amount not to exceed \$35,474
 - m.** **Resolution** – Approval of a resolution authorizing the purchase of one New Holland Workmaster 37 Tractor from Martin Implements in an amount not to exceed \$17,676
 - n.** **Resolution** – Approval of a resolution authorizing the purchase of a Land Pride 16 Series Grooming Mower attachment from Land Pride in an amount not to exceed \$2,473.50
 - o.** **Resolution** – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds
 - p.** **Resolution** – Approval of a resolution to accept a proposal from Accurate Tank for the Decommissioning of the Stage 2 Vapor Recovery System, cleaning and televising of the fuel tanks at the Public Works Facility, 1041 S Frontage Road in an amount not to exceed \$11,040
 - q.** **Resolution** – Approval of a resolution authorizing the purchase of 620 5/8 x 3/4 inch water meters and remote readers from HD Supply in an amount not to exceed \$77,500
 - r.** **Resolution** – Approval of a resolution accept a proposal from HBK Water Meters for the service of flow bench testing the replaced meters in an amount not to exceed \$12,400
 - s.** **Resolution** – Approval of a resolution authorizing the purchase, installation, and wiring of 5 street lights for the Portsmouth Drive Street Light Improvement Project with Rags Electric in an amount not to exceed \$29,440; *and* a **Motion** authorizing the removal, disposal, and landscape restoration materials and services for the Portsmouth Drive Street Light Project in an amount not to exceed \$6,194.00
 - t.** **Liquor Code Amendment** to the Liquor Code to change the hours liquor can be served for a Class N Liquor License
 - u.** **Minutes** – March 28, 2016 Municipal Services Committee
- 4.** **Director’s Report**
 - 5.** **Next scheduled meeting – May 23, 2016**
 - 6.** **Adjournment**