AGENDA Municipal Services Committee August 22, 2016 6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
 - a. <u>Issue Statement</u> Aldi's Food Market seeks approval of a final site plan and a minor PUD amendment to construct an addition onto their existing building at 2251 75th Street
 - Issue Statement Review Study Results Mid-Block Crosswalk on Clarendon Hills Rd between 67th Street and Plainfield Road.
 - c. <u>Resolution</u> Approval to accept the unit price proposal from Acres Group for the purchase and installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an amount not to exceed \$70,500.00
 - d. <u>Resolution</u> Approval of a resolution accepting a proposal from Midwest Office Interiors to replace the City Council chairs, conference room chairs, and task chairs in City Hall in an amount not to exceed \$11,090.50
 - e. <u>Resolution Approval</u> of a resolution authorizing the purchase of one new 2017 Ford F350 XL 4x2, cab and chassis from Landmark Ford in the amount of \$39,169.00
 - f. Resolution Approval of a resolution authorizing the purchase of a service body equipment package, lighting accessories, and hydraulic controls for the 2017 Ford F350 XL 4x2, cab and chassis, Unit 404 in the amount of \$37,139.00
 - g. Minutes July 18, 2016 Municipal Services Committee
- 4. Director's Report
- 5. Next scheduled meeting September 26, 2016
- 6. Adjournment