

**AGENDA**  
**\*\*RESCHEDULED MEETING\*\***  
**Municipal Services Committee**  
**July 11, 2022**  
**6:00 P.M. – Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
4. **New Business**
  - a. **2022HEN-01 Elisabeth Monahan (1938 Manning Road)** - Petitioner seeks relief from City Code Sections 7-5-1(B)(5) and 7-5-1(B)(8) of the Chicken Ordinance to grant approval for an existing enclosure and chicken coop.
  - b. **PZC2022-02 First American Bank (2013 75<sup>TH</sup> Street)** - Petitioner seeks approval for variation requests from Sections 4-3-7(A)(11), 4-3-7(C)(4), and 4-3-10(B) of the City’s Sign Code.
  - c. **Resolution** - Authorizing the following Private Property Rear Yard Storm Water Management Assistance Projects.
  - d. **Resolution** – Authorizing the purchase of one new Snap-on mechanics toolbox from Snap-on Industrial, in an amount not to exceed \$14,718.34.
  - e. **Resolution** – Accepting a proposal from ATS (Associated Technical Services Ltd.) for 2 (two) FCS Model S-30 Ultrasonic Leak Surveyor units in an amount not to exceed \$10,575.00.
  - f. **Motion** - Authorizing an extension of the 2022 Roadside Ditch Maintenance Projects for the block of 6925-7001 High Road in an amount not to exceed \$153,000.
  - g. **Resolution** - Accepting the unit price proposal from Langton Nursery & Landscape Supply Inc. dba Langton Group the purchase and installation of the 50/50 Parkway Tree Program and the Parkway Tree Replacement Program in an amount not to exceed \$31,000.
  - h. **Resolution** - Accepting a proposal from Core and Main for the InfraMap Software-Meter Work Order Software in an amount not to exceed \$10,385.
  - i. **Resolution** - Accepting a proposal from AIS to for the hardware, software, licensing and programming to integrate the Digital Conversion Project with TKB Associates, Laserfische hardware and software in an amount not to exceed \$4,139.
  - j. **Resolution** - Accepting a proposal from TKB Associates, Inc. for the digital formatting hardware, software, licensing and scanning of Subdivision Infrastructure Plans and Critical files into a digital format in an amount not to exceed \$16,751.
  - k. **Resolution** - Authorizing the Mayor to enter into an intergovernmental agreement with the County of DuPage for the Ailsworth Flood Mitigation Project.
  - l. Minutes – **May 23, 2022** Municipal Services Committee
5. **Director’s Report**
6. **Next scheduled meeting – July 25, 2022**
7. **Adjournment**