

AGENDA
Municipal Services Committee
April 24, 2017

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **PZC 2017-01 902 Walnut Drive** Petitioners seek approval of a variation to allow boat storage in their front yard
 - b. **Resolution** – Approval of a resolution authorizing the mayor to accept a proposal from Superior Road Striping in an amount not to exceed \$14,500.00 for the 2017 Street Striping Program
 - c. **Resolution** – Approval of a resolution authorizing a contract extension with Denler, Inc. in an amount not to exceed \$150,960 for the 2017 Crack Fill Program
 - d. **Resolution** – Approval of a resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Village of Westmont regarding street and water main improvements in the Knottingham Subdivision.
 - e. **Resolution** – Approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$9,500 for the surveying, engineering and pre final plans for the Devonshire Storm Sewer Improvements
 - f. **Resolution** – Approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$92,000 for the surveying, engineering, plans and bid documents for the replacement of water main on Plainfield Road from 75th Street to east of Tennessee Avenue and a Contingency in the amount of \$20,000 for exploratory excavations related to engineering efforts
 - g. **Resolution** – Approval of a resolution authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$8,800.00 for design engineering services related to chlorination equipment at Plant 2-Plainfield and Cass Ave and the 75th Street Pumping Station, adjacent to Home Depot Plant
 - h. **Resolution** - A resolution authorizing the purchase of one (1) Waterdog Sprayer from Air One Equipment in an amount not to exceed \$7,255
 - i. **Resolution** – A resolution authorizing the purchase of one new (1) SkyJack battery powered scissor lift from O’Leary’s Contractors Equipment and Supply in an amount not to exceed \$14,025

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j. Minutes – March 27, 2017 Municipal Services Committee

4. Director's Report

5. Next scheduled meeting – May 22, 2017

6. Adjournment