

AGENDA
Rescheduled Meeting
Municipal Services Committee
September 30, 2013
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Discussion** – Amending the Liquor Control Regulations, Section 3-3 of the City Code, to create a new liquor license, a Class M License
 - b. Resolution** – Approval of a Supplemental Illinois Department of Transportation Resolution (IDOT BLR 14230) authorizing the expenditure of Motor Fuel Tax funds for the FY 2013/14 General Maintenance – Emerald Ash Borer-Ash Tree Removal in an amount not to exceed \$77,352.75
 - c. Resolution** – Authorizing City staff to proceed with water main improvements and a water service line for the Public Works facility located at 1041 South Frontage Road at a cost not to exceed \$25,509.08
 - d. Ordinance** - Authorizing the disposal of surplus property (Vehicle)
 - e. Resolution** – To enter into a contract agreement with Homer Tree Care, Inc. in an amount not to exceed \$94,000.00 for the City’s 2013-14 Tree Trimming and Removal Program
 - f. Minutes** – August 26, 2013 – Municipal Services Committee
- 4. Director’s Report**
- 5. Next scheduled meeting** – October 28, 2013
- 6. Adjournment**