

AGENDA
Rescheduled Meeting
Municipal Services Committee
May 23, 2011
5:15 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Ordinance – 8419 Bailey Road, Order of Carmelites** - Petitioner seeks approval of a Sign Variation to permit a free-standing sign at 640 square feet in area, greater than the 32 square feet sign area permitted for a religious institution.
 - b. **Minor PUD Amendment – Rockwell PUD, 8245-8255 Lemont Road** – Petitioner requests a minor PUD amendment to replace existing multi-tenant free-standing sign with a larger multi-tenant sign.
 - c. **Resolution** – Authorize the purchase one new Hydraulic Concrete and Pipe Saw from Lee Jensen Sales in the amount of \$9,975.00.
 - d. **Resolution** – Authorize the purchase one new 2011 Ford Ranger Carryall from Bob Ridings Fleet Sales in an amount not to exceed \$22,754.00.
 - e. **Resolution** – 2011 Water Sampling Program
 - f. **Resolution** – Authorize the purchase of one new Prospan Pneumatic Shoring Equipment, from Prospan Manufacturing Company in the amount of \$8,000.00
 - g. **Resolution** – Accept a proposal from Advanced Automation & Controls Inc for the City’s Water System Supervisory Control and Data Acquisition (SCADA), in an amount not to exceed \$12,770.00 for the Win911 software, Operator Interface Terminal, installation and central processing unit programming at 1220 Plainfield Rd, Plant 2
 - h. **Minutes** – April 25, 2011 – Municipal Services Committee
4. **Director’s Report**
5. **Next regularly scheduled meeting** – June 27, 2011.
6. **Adjournment**