

AGENDA
Municipal Services Committee
July 23, 2012
6:30 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Resolution** - Authorizing the Mayor and City Clerk to Execute a Contract with North Suburban Asphalt Maintenance in an amount not to exceed \$87,120.00 for the 2012 Crack Fill Program
 - b. **Motion** – Authorizing City staff to proceed with the City Entrance Sign Project at various locations
 - c. **Resolution** – Accepting a proposal from Presta Constructions Inc for the concrete footing and walls in an amount not to exceed \$15,000.00 for the City’s Entrance signs
 - d. **Resolution** – Accepting a proposal from LaGrange Materials Inc for the concrete masonry units-concrete block hollow, in an amount not to exceed \$1,265.90 for the City’s Entrance signs
 - e. **Resolution** – Accepting a proposal from Les Moore & Company, LLC for the Cultured Stone-Shale Pro Fit Ledgestone PF8016 in an amount not to exceed \$11,650.00 for the City’s Entrance signs
 - f. **Resolution** – Accepting a proposal from Pro Masonry Express for the 36-inch Pier Caps in an amount not to exceed \$5,200.00 for the City’s Entrance signs
 - g. **Resolution** – Accepting a proposal from Pioneer Construction Inc. for the masonry work-placement of the concrete block and cultured stone in an amount not to exceed \$14,133.36 for the City’s Entrance signs
 - h. **Resolution** – Accepting a proposal from Meno Stone Company for the City’s stone monument signs in an amount not to exceed \$15,000.00 for the City’s Entrance Signs

- i. Resolution** – Accepting a proposal from Schramm Landscaping Inc. to supply selected plant species, planting and mulching for the landscaping in an amount not to exceed \$16,000.00 for the City’s Entrance signs
 - j. Motion** – Authorizing expenditures related to the City’s Entrance Sign Project for steel brackets, stone, asphalt, soil excavation analysis, dump fees, trucking and a contingency in an amount not to exceed \$8,800.00 for the City’s Entrance Signs
 - k. Resolution - Resolution** – Authorizing the purchase of one (1) new 2012 Ford F-150 Pick Up from Morrow Brothers Ford, Inc. in the amount of \$22,604.00
 - l. Minutes** – June 18, 2012 – Special Municipal Services Committee
June 25, 2012 – Municipal Services Committee
 - m. Update** – Emerald Ash Borer
- 4. Director’s Report**
 - 5. Next scheduled meeting** – Monday, August 27, 2012.
 - 6. Adjournment**