

## COMBINED MEETING OF THE COMMITTEES

Monday, June 3, 2024 6:30 PM

Addison Village Hall , 1 Friendship Plaza, Addison, IL 60101

1. Call to order, roll call

**NOTE: This meeting is a meeting of the Village of Addison Board of Trustees. Because a majority of a quorum of the Addison Public Library Board will be present at the meeting and library business will be discussed, it is also being posted as a meeting of the Addison Public Library Board of Trustees, in accordance with the Illinois Open Meetings Act.**

2. Consideration to approve the minutes of the May 20, 2024 Combined Meeting of the Committees

3. Audience input regarding agenda items before the committee

4. Discussion of accounts payable

5. Consideration of a Resolution approving the Addison Public Library's request to complete exterior building renovations to the library building, consisting of remodeling the existing drop off, replacing two exterior patio doors with glass walls, removing the exterior patio and replacing it with landscaping, extending the drive-way through the eastern portion of where the patio currently is, adding a return slot to the exterior wall, and creating a drive-up window.

6. Consideration of a Resolution regarding the release of Executive Session minutes.

7. Consideration of a Resolution authorizing the destruction of audio recordings of closed meeting sessions.

8. Consideration of an Ordinance amending certain provisions of Chapter 2 of the Village Code.

9. Consideration of a Resolution approving an estimate from Critical Technology Solutions for the Milestone Video XProtect software upgrade with a three-year license in the total amount of \$35,431.70, and a request to waive the formal bid process; funding in account #620.9962-4105

10. Consideration to approve Change Order # 1 from Keeley Construction Inc. of Villa Park, IL for the Police Department Records Remodel project in the amount of \$32,790.95; funding in account #440.9944-4405.

11. Consideration to award Bid #24-4-1 to Preform Traffic Control Systems of Elk Grove Village, IL for the 2024 pavement markings in the not-to-exceed amount of \$22,000.00; funding in account #100.2520-4180

12. Consideration of the final payout to Universal Concrete Grinding of Warren, OH for the Neighborhood Sidewalk: Trip Risk Mitigation Program in the amount of \$19,972.05; Bid #24-2-3, funding in account #100.2520-4180.
13. Consideration of Resolution approving the purchase of 2,400 Wyss Sheaths from Drydon Equipment in the total amount of \$25,800.00, and a request to waive the formal bid process; funding in account #500.5032-4299
14. Consideration to approve a Facade Improvement Program request for Ancona Jewelers located at 1700 W. Lake Street
15. Consideration to award Bid #24-1-4 to Brothers Asphalt Paving Inc. for the 2024 Annual Street Maintenance and MFT Sidewalk Program in the total amount of \$2,065,434.69; funding in account #9925-4401 and #9925-4459
16. Consideration of an Ordinance amending certain provisions of Chapter 17 of the Village Code regarding maintenance of Village parkways and right of ways
17. Consideration of a Resolution approving an estimate from Flock Group Inc. to enter into a two-year lease for eight (8) license plate readers in the not-to-exceed amount of \$52,900.00, and a request to waive the formal bid process; funding in account #140.9000-4304
18. Audience participation regarding Village business
19. Executive Session if needed
20. Other business, at the discretion of the Chairman
21. Adjournment