

REVISED AGENDA
Municipal Services Committee
January 25, 2010
6:30 P.M. – Conference Room

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Protocol for Municipal Services Committee**
4. **New Business**
 - a. **Zoning Map** – Approval of the 2010 Zoning Map
 - b. **Minor PUD Amendment: Darien Towne Centre PUD, Illinois Amvets Collection Center, Wal-Mart, 2189 75th Street:** Annual review, approval
 - c. **DuPage County Development Commission:** Approval of an Intergovernmental Agreement (IGA) for membership
 - d. **Resolution – Accept a Plat of Dedication for Ashbrook Court and Certain Property**
 - e. **Resolution – Preliminary Approval of a Contract with James D. Fiala Paving Inc for the 2010 Street Maintenance Program**
 - f. **Resolution – Preliminary Approval of a Contract with Suburban Concrete Inc for the 2010 Concrete Program**
 - g. **Minutes:** November 23, 2009 – Planning/Development Committee
November 17, 2009 – Public Works Committee
 - h. **Discussion/Overview – Fiscal Year 2010/2011 Budget**
4. **Director’s Report-Planning and Development Project Status**
5. **Next regularly scheduled meeting – February 22, 2010.**
6. **Recess of the Meeting followed by a Reconvene of the Municipal Services Committee Meeting at the Public Works Facility located at 1041 South Frontage Rd.**
 - a. **Presentation and Tour of the Public Works Facility and Equipment**
7. **Adjournment**