

AGENDA
Municipal Services Committee
April 22, 2019
6:30 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Old Business**
 - a. **Ordinance** - Consideration of an amendment to the Sign Code regarding amortization in the Rt.83 corridor correcting an oversight in Ordinance O-24-18.
4. **New Business**
 - a. **Ordinance** – Consideration of an amendment to the Nuisance Code regarding trees.
 - b. **Resolution** – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds.
 - c. **Resolution** – Authorizing the mayor to accept a proposal from Superior Road Striping, Inc., in an amount not to exceed \$34,500 for the 2019 Street Striping Program.
 - d. **Resolution** – Authorizing to execute a contract with Denler, Inc. in an amount not to exceed \$143,274.40 for the 2019 Crack Fill Program.
 - e. **Resolution** - Authorizing the Mayor to accept a proposal from Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA), traffic-engineering consultants, in an amount not to exceed \$5,000 for an intersection evaluation and traffic signal warrant study at Clarendon Hills Road and 67th Street.
 - f. **Ordinance** - Approval of an ordinance authorizing the disposal of surplus property.
 - g. **Resolution** – Approval to enter into a contract agreement with Compass Minerals America, Inc. for the purchase of rock salt in an amount not to exceed \$203,142.08.
 - h. **Resolution** - Approval to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City's 2019/2020 Rock Salt Agreement.
 - i. **Resolution** - Approval to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City's 2019/20 Rock Salt Agreement.
 - j. **Resolution** – Approval to accept a Storm Sewer Easement from the following property: 7317 Capital Drive 09-26-113-012.

- k. Resolution** - Authorizing the Mayor to accept a proposal from with Ziebell Water Service Products, Inc. for 24” pressure pipe, as required for various Public Works projects at the proposed unit pricing for a period of May 1, 2019 through April 30, 2020
 - l. Resolution** - Accepting a proposal from Christopher B. Burke Engineering, Ltd. for the professional design services related to the Geographic Information Systems (GIS) mapping for water related infrastructure in an amount not to exceed \$19,760 and a motion for a contingency in an amount not to exceed \$3,000 for additional water infrastructure as field identified to update the GIS Mapping.
 - m. Minutes – March 25, 2019** Municipal Services Committee
- 4. Director’s Report**
 - 5. Next scheduled meeting – May 28, 2019**
 - 6. Adjournment**