

AGENDA
RESCHEDULED MEETING
Municipal Services Committee
May 27, 2014
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. Variation – Chuck’s Southern Comforts Café and Banquets, 8025 Cass Avenue:** Petitioner seeks approval of a variation from the Sign Code to permit the following regarding an existing ground sign:
 1. Permit an electronic message board to be added to the sign.
 2. Increase the permitted sign area from 60 to 81 square feet (single face).
 3. Reduce the required setback from the street right-of-way for ground signs from 4 feet to zero feet (existing condition).
 - b. Resolution –** Accepting a Storm Sewer Easement from 7302 Capitol Drive and 7306 Capitol Drive
 - c. Resolution –** Accepting a Storm Sewer Easement from 7318 Capitol Drive and 7317 Sunrise Avenue
 - d. Resolution –** To enter into a engineering agreement with Christopher B. Burke Engineering, Ltd. for professional services related to the Kentwood Court Bridge repairs in an amount not to exceed \$19,900.00
 - e. Resolution -** To enter into a contract agreement with Morton Salt for the purchase of rock salt in an amount not to exceed \$241,821.32
 - f. Resolution –** Authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City’s 2014 Rock Salt Agreement
 - g. Resolution -** Authorizing the Mayor to execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City’s 2014 Rock Salt Agreement

- h. Resolution** – Accepting a proposal from Auto Truck Group for the purchase of a service body equipment package, lighting accessories, and hydraulic controls for the 2014 International 7400 SFA 4x2 cab and chassis, Unit 103 in the amount of \$64,288.00
 - i. Minutes** – April 28, 2014 Municipal Services Committee
- 4. Director's Report**
- 5. Next scheduled meeting** – June 23, 2014
- 6. Adjournment**