

AGENDA
Municipal Services Committee
August 26, 2013
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. 8691 Wood Vale** – Petitioner requests a variation to permit the construction of a 6-foot tall fence within a rear yard adjacent to a neighboring front yard, on a corner lot
 - b. Dotty’s Brookhaven Plaza, 7516 Cass Avenue** – Petitioner requests a special use to permit a drinking and eating establishment within the B-2 Community Shopping Center District
 - c. 1041 S. Frontage Road, Darien Municipal Services** - Petitioner requests the following approvals to permit the construction of a 300-foot tall wireless communications tower:
 1. A special use for public and private utility facilities within the I-1 General Industrial District.
 2. A variation to permit a tower at 300 feet tall where 60 feet is the maximum permitted.
 3. A variation to permit a detached accessory structure within a front yard.
 4. A variation to reduce the required front yard setback from 50 feet to 30 feet.
 - d. Resolution** – Accepting a proposal from Associated Technical Services, Ltd. for 2 (two) FCS Model S-30 Ultrasonic Leak Surveyor units in an amount not to exceed \$9,100.00
 - e. Resolution** – Authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for a temporary easement at 7515 South Cass Avenue-Heritage Plaza for the 75th Street and Cass Avenue Reconstruction Project
 - f. Ordinance** – Authorizing the disposal of surplus property
 - g. Resolution** – Authorizing the Mayor to execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City’s 2013 Rock Salt Agreement with North American Salt Company

- h. 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 2013 Rock Salt Agreement with North American Salt Company
 - i. Resolution** – Accepting the Unit Price proposal from The Fields on Caton Farm, Inc. for the purchase and installation of the 50/50 Parkway Tree program and the planting of various parkway trees in an amount not to exceed \$28,795.00
 - j. Resolution** – Accepting a proposal from Corrpro Companies, Inc. for the removal and replacement of the cathodic protection system for the water plant located at 67th Street and Wilmette Avenue in an amount not to exceed \$22,500.00
 - k. Resolution** – Accepting a quote from Advanced Automation and Controls Inc for a Radio Communication System in an amount not to exceed \$19,660.00
 - l. Minutes** – July 22, 2013 – Municipal Services Committee
- 4. Director’s Report**
 - 5. Next scheduled meeting** – September 23, 2013
 - 6. Adjournment**