

AGENDA
Municipal Services Committee
March 28, 2016

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Liquor Code Amendment**: Consideration of amending the Liquor Code to eliminate open, unused liquor licenses
 - b. **PZC 2015-20: 8433 Bailey Road, Society of Mount Carmel – Society of the Little Flower – National Shrine to St. Therese**: Petitioner requests approval of a final plat of subdivision and a major amendment to an approved PUD, including but not limited to: a new shrine chapel, reconstruction of parking lots and an additional parking lot, a new driveway onto N. Frontage Road and new pedestrian connections and plaza
 - c. **Resolution** – Approval of a resolution awarding a contract extension to Illinois Central Sweeping for the City of Darien’s Annual Street Sweeping Program not to exceed \$34,275.00
 - d. **Resolution** – Approval of a resolution awarding a contract extension to Rag’s Electric for the Annual 2016/17 Street Light Maintenance.
 - e. **Resolution** – Approval of a resolution to accept a proposal from Lake Shore Lighting for the purchase of LED Street Light Heads at a cost not to exceed \$187,160.00 as they relate to the City’s LED Streetlight Retrofit Project
 - f. **Resolution** – Approval of a resolution to accept the revised unit pricing from Rags Electric in an amount not to exceed \$55,680.00 for the removal of the existing street light heads and the installation of the new LED fixtures as they relate to the City’s LED Streetlight Retrofit Project
 - g. **Ordinance** – Approval of an ordinance authorizing the disposal of surplus property
 - h. **Minutes** – March 7, 2016 Municipal Services Committee
4. **Director’s Report**
5. **Next scheduled meeting –April 25, 2016**
6. **Adjournment**