

**AGENDA**  
**Municipal Services Committee**  
**November 26, 2018**  
**6:30 P.M. – Council Chambers**

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
  - a. **Resolution** - Accepting a proposal from Backflow Solutions Inc. (BSI) to maintain a Potable Water Backflow Device Program from 2019 through 2023 at a pass through cost of \$12.95 per backflow device.
  - b. **Resolution** - Authorizing the Mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$27,100.00 for the surveying and engineering redesign of the open ditch and storm water conveyance system for 67th Street.
  - c. **Resolution** – Consideration of a resolution to extend the Boundary Agreement with Downers Grove for another 20 years.
  - d. **Discussion** - Consideration of an amendment to the Sign Code regarding amortization in the Rt. 83 corridor.
  - e. **Discussion** - Consideration of a request by Verizon to amend their lease regarding their equipment on the City cell towers at 1041 S. Frontage Road.
  - f. Minutes – **October 22, 2018** Municipal Services Committee
4. **Director’s Report**
  - a. OR&I and I1 Zoning Ordinance review
5. **Next scheduled meeting – To Be Determined**
6. **Adjournment**