

AGENDA
Municipal Services Committee
February 28, 2011
6:30 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **New Business**
 - a. **Zoning Map** – Approval of the 2011 Zoning Map
 - b. **Resolution** – Preliminary approval of a contract with Suburban Concrete Inc for the 2011 Concrete Program
 - c. **Resolution** – Preliminary approval of a contract extension with Suburban Concrete for concrete flatwork for Capital Projects as they relate to Storm Water Ditch Projects
 - d. **Resolution** – Preliminary approval of a contract with James D Fiala Paving Inc. for the 2011 Street Maintenance Program
 - e. **Resolution** – to enter into an agreement for professional services with Christopher B. Burke Engineering Inc. related to the Management and Monitoring of 10-acres of Wetland/Natural Area within the Tara Hill subdivision for a five year period.
 - f. **Resolution** – accepting a proposal from Associated Technical Services (ATS) for the 2010-11 Water Leak Survey in a total amount not to exceed \$14,208.48
 - g. **Resolution** – to execute a three year Intergovernmental Agreement with the County of DuPage for mowing along County roads and rights of way
 - h. **Minutes** – January 24, 2011 – Municipal Services Committee
4. **Director's Report**
 - a. Hydrant Markers
5. **Next regularly scheduled meeting** – March 28, 2011.
6. **Adjournment**