AGENDA Municipal Services Committee February 23, 2015 6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. Old Business
- 4. New Business
 - a. 7511 Lemont Road Petitioner Seeks Approval of a Variation From the Sign
 Code to Permit a 39 Square Foot Sign When 28 Square Feet is Permitted
 - **b. Zoning Map** Approval of the Updated City of Darien Official Zoning Map for 2015
 - c. Ordinance Minor PUD Amendment for the Darien Towne Centre PUD -Amvets Collection Center at Wal-Mart, 2189 75th Street: Annual Review, Approval
 - Resolution South Grove Park Detention Facility: Consideration of a
 Resolution Authorizing Participation in the 2015 ComEd Green Region Program
 - e. Resolution Accepting a Proposal From Underground Pipe and Valve Inc. for the Clow Eddy Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 Through April 30, 2016
 - Resolution Accepting a Proposal From Underground Pipe and Valve Inc. for the Clow Medallion Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 Through April 30, 2016
 - g. Resolution Accepting a Proposal From Underground Pipe and Valve Inc. for the Clow Eddy F2500 Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 Through April 30, 2016
 - Resolution Accepting a Proposal From Ziebell Water Service Products for the Traverse City Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 Through April 30, 2016
 - i. Resolution Accepting a Proposal From Ziebell Water Service Products for Waterous Pacer Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 Through April 30, 2016

- j. Resolution Accepting a Proposal From HD Supply Waterworks for the Mueller Super Centurion Fire Hydrant Repair Parts as Required for a Period of May 1, 2015 Through April 30, 2016
- Resolution Accepting a Proposal From Ziebell Water Service Products for the
 U.S. Pipe Fire Hydrant Repair Parts as Required for a Period of May 1, 2015
 Through April 30, 2016
- **Resolution** Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the Village of Woodridge for the Purpose of Sharing Costs for Design and Construction Engineering and the Construction of the 83rd Street Roadway Improvements
- m. Resolution Accepting a Proposal From HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 226 with Stainless Steel Bolts for the Maintenance of the Water System for a Period of May 1, 2015 Through April 30, 2016
- n. Resolution Accepting a Proposal From HD Supply Waterworks for Smith and Blair Stainless Steel Water Main Repair Clamps Style 238 in Various Sizes for the Maintenance of the Water System for a Period of May 1, 2015 Through April 30, 2016
- o. Resolution Accepting a Proposal From HD Supply Waterworks for Type K Copper Pipe for the Maintenance of the Water System for a Period of May 1, 2015 Through April 30, 2016
- p. Resolution Accepting a Proposal From HD Supply Waterworks for Mueller Brand Brass Fittings for the Maintenance of the Water System for a Period of May 1, 2015 Through April 30, 2016
- q. Resolution Accepting a Proposal From HD Supply Waterworks for General Water Department Utility Tools and Marking Supplies for the Maintenance of the Water System for a Period of May 1, 2015 Through April 30, 2016
- Resolution Accepting a Proposal From HD Supply Waterworks for General Water Department Utility Fixtures for the Maintenance of the Water System for a Period of May 1, 2015 Through April 30, 2016

- Resolution Accepting a Proposal From East Jordan Iron Works for East Jordan Fire Hydrants, Valves and Accessories as Required for a Period of May 1, 2015 Through April 30, 2016
- Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement Between the City of Darien and the County of Dupage for the Purpose of Sharing Costs for Design and Construction Engineering and Construction of the Plainfield Road and Bailey Road Intersection Traffic Signalization Project and the Plainfield Resurfacing Project
- u. Resolution Approving an Engineering Agreement with Christopher B. Burke Engineering, Ltd. for the Phase I/Phase II Engineering for the Plainfield Road Resurfacing and Phase II Engineering for the Bailey Road Traffic Signalization in an Amount Not to Exceed \$196,795.00
- v. Resolution Preliminary Approval for the 2015 Street Maintenance Contract with Central Blacktop Inc.
- 5. Director's Report
- **6. Next scheduled meeting** March 23, 2015
- 7. Adjournment