AGENDA Municipal Services Committee April 28, 2014 6:30 P.M. – Council Chambers

1. Call to Order & Roll Call

2. Establishment of Quorum

3. New Business

- a. Ordinance Text Amendment to the Zoning Ordinance, Medical Cannabis: Consideration of a text amendment to Section 5A-9-4-4, I-1 General Industrial District of the Zoning Ordinance, listing medical cannabis cultivation and dispensing centers as special uses
- b. Discussion Neighborhood Parking Issues Hinsdale South High School
- Resolution Accepting a Storm Sewer Easement from 122 Iris Road, 126 Iris
 Road and 130 Iris Road
- **d. Motion** Directing staff to proceed with a design and build plan and cost estimates for the Darien Pointe Redevelopment parcel located at Plainfield Road and Cass Avenue
- e. Ordinance Ascertaining the prevailing rate of wages for laborers, workman and mechanics employed on Public Works projects for the City of Darien, County of DuPage, Illinois
- f. Resolution To enter into an engineering agreement with Christopher B. Burke Engineering, Ltd for professional services related to a Controlled Wetland Management Burn at the Dale Road Basin in an amount not to exceed \$6,000.00
- **g. Resolution** Authorizing the Mayor to execute a three year Intergovernmental Agreement with the County of DuPage for mowing along County roads and rights of way
- h. Resolution Authorizing the City to add quantities to the proposed current contract for Suburban Concrete Inc for the removal and replacement of concrete aprons required as required for various capital and storm water projects for a period of May 1, 2014 through April 30, 2015 at the contract unit prices

- **Resolution** Authorizing the purchase of one new 2014 International 7400 SFA 4x2, cab and chassis from Rush Truck Centers in the amount of \$73,561.00
- **j. Resolution** Temporarily waiving certain building permit fees
- **Resolution -** Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds
- Resolution Authorizing the Mayor to execute a contract with Classic Fence, Inc in an amount not to exceed \$20,810.00 for the purchase and installation of hand rails for the City Hall and the northern entrance of the Police Department
- m. Resolution Authorizing the Mayor to execute a contract with Martino Concrete, Inc. in an amount not to exceed \$20,484.63 for the removal and replacement of sidewalk, stairs and ADA ramps for the City Hall and the northern entrance of the Police Department
- n. Resolution Authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage as it relates to City owned infrastructure and certain maintenance responsibilities as part of the 75th Street DuPage County Construction project.
- Resolution Authorizing the Mayor to execute a contract between the City of Darien and Muscat Painting and Decorating Inc for the 2014 Fire Hydrant Painting Phase 2 in an amount not to exceed \$36,435.00
- **Resolution** Authorizing the Mayor to execute a contract with Behm Pavement Maintenance, Inc. in an amount not to exceed \$111,090.00 for the 2014 Crack Fill Program
- q. Minutes March 24, 2014 Municipal Services Committee
- 4. Director's Report
 - **a.** IDOT ITEP Grant Denial
- 5. Next scheduled meeting May 27, 2014
- 6. Adjournment