AGENDA
Municipal Services Committee
June 26, 2017
6:30 p.m.

1. **Call to Order & Roll Call**

2. **Establishment of Quorum**

3. **New Business**

   a. PZC 2017 - 02: 7620 Wilton Court: Petitioner seeks approval of a variation to allow boat storage on their existing driveway in their front yard

   b. 2225 Shannon Court: Petitioners seek approval of a Plat of Vacation of Oldfield Road right-of-way to add to their home site

   c. 2109 Cottage Lane: Petitioners seek approval of a re-subdivision plat of Lot 20 in Rolling Knolls to adjust the width of side yard easements and building setbacks

   d. Resolution – Approval of a resolution authorizing the purchase of one new 2017 Ford F-250XL 4X4 Super Cab from Currie Motors in the amount of $41,719

   e. Resolution – Approval of a resolution authorizing the mayor to accept a proposal from Christopher B. Burke Engineering, Ltd. In an amount not to exceed $29,204 for Conceptual Design Services for the Cass Avenue and I-55 Cloverleaf Interchange

   f. Resolution – Approval of a resolution to enter into a contract with Amber Mechanical Contractors for the removal and replacement of the Heating, Ventilation and Air Conditioning (HVAC) system at the Darien Police Department, 1710 Plainfield Road, in amount not to exceed $453,731 and A contingency in the amount of $15,000 for unforeseen repairs related to the removal and replacement of HVAC components

   g. Ordinance - Consideration of an ordinance amending the Liquor Control Regulations, Section 3-3 of the City Code, to create a new liquor license, a Class P License and to amend the Class H License and to reduce the number of licenses from three to two

   h. Ordinance - Approving an 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

   i. Minutes – May 22, 2017 Municipal Services Committee

4. **Director's Report –**

5. **Next scheduled meeting – July 24, 2017**

6. **Adjournment**