AGENDA Municipal Services Committee August 24, 2015 6:30 P.M. – Council Chambers

1. Call to Order & Roll Call

2. Establishment of Quorum

3. New Business

- a. 709 Plainfield Road, Our Lady of Peace: seeks approval of variations from the Sign Code: (1) to increase the permitted sign area for a religious institution from 32 to 40 square feet, Sign Code Section 4-3-8(D) and (2) to permit an electronic message board sign, Sign Code Section 4-3-10(A)
- b. 1033-35 S. Frontage Road, Central Ave. Ventures, LLC: Petitioner seeks approval of a text amendment, special uses and variations from the Zoning Ordinance and Sign Code related to repairing, servicing of trucks, trailers including, but not limited to transport refrigeration, standby vehicle generators, cellular communications, maintenance, body shop and engine rebuilding
- Resolution To enter into a contract agreement with Concrete Floor Finish for the Public Works Facility Garage in the amount of \$38,500.00
- d. Resolution To have the Mayor execute a contract with Alliance Contractors Inc in an amount not to exceed \$120,545.00 which includes \$10,000.00 contingency for unforeseen conditions requiring attention, for the Reconstruction of Carlisle Court Storm Water Drainage Infrastructure Reconstruction Project located within the 8700 block of Carlisle Court
- e. Resolutions Approval of Illinois Department of Transportation Resolutions authorizing expenditure adjustments to balance with the Illinois Department of Transportation Motor Fuel Tax (MFT) Audit Reviews
- f. Resolution To authorize additional funding in the amount of \$30,000.00 for the purpose of sharing costs for construction items associated with the street lighting project within limited locations of the 75th Street Corridor and the Cass Avenue Corridor
- g. Minutes May 26, 2015 Municipal Services Committee
 June 22, 2015 Municipal Services Committee

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4. Director's Report

5. Next scheduled meeting – Monday, September 28, 2015

6. Adjournment