

AGENDA
Rescheduled Meeting
Municipal Services Committee
October 24, 2011
6:00 P.M. – Council Chambers

1. **Call to Order & Roll Call**
2. **Establishment of Quorum**
3. **Municipal Services Project Tour** - The meeting includes a tour of the High Road drainage project. Limited seating for the public may be available in a municipal vehicle or residents can follow the tour in their own vehicle.
4. **New Business**
 - a. **Ordinance – Crossroads of Darien PUD – Building G, 8350 Lemont Road, The Goddard School:** Petitioner seeks Final PUD approval for Building G and a Minor Amendment to the approved PUD for a daycare center
 - b. **Resolution** –Accepting a Drainage Easement from the property owners of 706 and 710 69th Street.
 - c. **Resolution** – Awarding a contract to Steve Piper & Sons, Inc. in an amount not to exceed \$88,060.00 for the City’s annual Tree Trimming and Removal Program
 - d. **Resolution** – Authorizing the mayor to enter into an engineering agreement with Christopher B. Burke Engineering for pavement corings for the proposed 2012 Street Maintenance Program in an amount not to exceed \$13,500.00
 - e. **Minutes** – August 15, 2011 – Special Meeting Municipal Services Committee
 - f. **Minutes** - September 26, 2011 – Municipal Services Committee
4. **Director’s Report**
5. **Next scheduled meeting** – November 28, 2011.
6. **Adjournment**