## AGENDA Municipal Services Committee April 22, 2013 6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
  - **a. 1701 Golfview Drive -** Petitioner seeks a variation to reduce the required rear yard setback from 30 feet to 12.5 feet in order to construct an addition
  - b. Ordinance Text Amendment Section 5A-5-8-2(A), Fence Regulations Consideration of a text amendment to the Zoning Ordinance to increase the maximum permitted height of fences from 6 feet to 8 feet within rear yards and corner side yards for residential lots adjacent to Cass Avenue, Plainfield Road and 75<sup>th</sup> Street
  - c. Resolution Authorizing the Mayor to enter into a contract with Rag's Electric Company for the removal and replacement of certain lighting fixtures at the Public Works Facility located at 1041 South Frontage Road
  - **d. Resolution** To extend a contract with North American Salt Company for the purchase of rock salt in an amount not to exceed \$187,141.80
  - Resolution Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds
  - f. Resolution Authorizing the Mayor to accept a proposal from McCann Industries in the amount of \$104,200.00 for one demonstrator (demo) unit 2010 MacLean MV-2 Four Wheel Drive Articulating Municipal Tractor with a plow, mower deck and flail mower
  - g. Minutes March 25, 2013 Municipal Services Committee
- 4. Director's Report
- 5. Next scheduled meeting To Be Determined.
- 6. Adjournment