## AGENDA Municipal Services Committee September 24, 2012 6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call
- 2. Establishment of Quorum
- 3. New Business
  - a. Ordinance Petitioner seeks a variation to reduce the required front yard building setback from 45 feet to 30 feet in order to construct a new singlefamily home
  - **b. Discussion** Proposed adoption of updated editions model building codes
  - c. Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement with Center Cass School District #66 for the reimbursement of Rock Salt through the City's 2012 Rock Salt Agreement with North American Salt Company
  - d. Resolution Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement with the Darien Park District for the reimbursement of Rock Salt through the City's 2012 Rock Salt Agreement with North American Salt Company
  - e. **Resolution** Accepting a proposal from Grate Signs Inc. for the fabrication and installation of two breakaway monument signs in an amount not to exceed \$19,200.00 for the City's Entrance Signs.
  - **f. Resolution** Accepting the unit price proposal from the TLC Group Ltd. for the purchase and installation of the 50/50 Parkway Tree Program and the planting of various parkway trees in an amount not to exceed \$12,246.80
  - g. Motion Authorizing City staff to begin the process of accepting a future Plat of Dedication for Lemont Road cul-de-sac with the Darien Corporate Center Association

- Minutes July 23, 2012 Municipal Services Committee
  August 20, 2012 Special Municipal Services Committee
- 4. Director's Report
  - a. Emerald Ash Borer information
- 5. Next scheduled meeting Monday, October 22, 2012.
- 6. Adjournment