

AGENDA
Municipal Services Committee
April 27, 2015
6:30 P.M. – Council Chambers

- 1. Call to Order & Roll Call**
- 2. Establishment of Quorum**
- 3. New Business**
 - a. **Carriage Greens Country Club, 8700 Carriage Green Drive:** Petitioner seeks an amendment to the special use approving the Carriage Green Country Club, Ordinance O-31-72, in order to construct a practice facility, including two teeing areas and practice greens
 - b. **Neighborhood Parking Issues/Hinsdale South High School:** Discussion regarding overflow Hinsdale South High School special event parking on Poplar Lane, Eleanor Place and Elm Street
 - c. **Ordinance** – Authorizing the Sale of Personal Property Owned by the City of Darien
 - d. **Resolution** – To Enter into a Contract Agreement with Morton Salt for the Purchase of Rock Salt in an Amount not to Exceed \$239,707.32
 - e. **Resolution** – Authorizing the Mayor to Execute an Intergovernmental Agreement with the Darien Park District for the Reimbursement of Rock Salt through the City’s 2015/16 Rock Salt Agreement
 - f. **Resolution** – Authorizing the Mayor to Execute an Intergovernmental Agreement with Center Cass School District #66 for the Reimbursement of Rock Salt through the City’s 2015/16 Rock Salt Agreement
 - g. **Resolution** – Authorizing the Mayor to Execute a Contract for the 2015 Landscape Fertilization Program between the City of Darien and Tru Green, LP in an Amount not to Exceed \$21,836.09
 - h. **Ordinance** – Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed on Public Works Projects for the City of Darien, County of DuPage, Illinois
 - i. **Resolution** – Purchase of One (1) New 2015 Ford Expedition Carryall Unit from Landmark Ford in the Amount of \$29,941.00

- j. Resolution** - Purchase of One (1) New 2015 Ford F-150 Crew Cab 2WD Pick-up Truck from Roesch Ford in the Amount of \$22,301.00
 - k. Resolution** – To Enter into an Agreement with Christopher B. Burke Engineering, Ltd. for Professional Services Related to the Carlisle Court Bridge Repairs in an Amount not to Exceed \$18,800.00
 - l. Resolution** – Accepting a Proposal from K&K Well Drilling in the Amount of \$54,800.00 for Abandonment of Wells No. 2, 5 and 7
 - m. Resolution** – Illinois Department of Transportation authorizing the expenditure of Motor Fuel Tax Funds
 - n. Resolution** – Authorizing the Mayor to execute an Intergovernmental Agreement with the County of DuPage for the purpose of sharing costs for design and construction engineering, IDOT Letting and Construction for the Street Lighting Project within limited locations of the 75th Street Corridor and the Cass Avenue Corridor in an amount not to exceed \$278,003.10
 - o. Minutes** – March 23, 2015 Municipal Services Committee
- 4. Director’s Report**
 - 5. Next scheduled meeting** – Tuesday, May 26, 2015
 - 6. Adjournment**