AGENDA RESCHEDULED MEETING Municipal Services Committee December 20, 2010 5:30 P.M. – Council Chambers

1. Call to Order & Roll Call

2. Establishment of Quorum

- 3. New Business
 - a. 6818 Route 83 Petitioner seeks approval of a special use for a tire and battery establishment within the B-2 zoning district, along with variations from the Zoning Ordinance and Sign Code related to site alterations.
 - **b.** Text Amendment, Zoning Ordinance To include "semi-truck, semitrailer and bus sales lot" as a permitted use within the I-1 General District
 - **Resolution** to enter into an engineering agreement with Christopher B.
 Burke Engineering, Ltd. for the 2011 Street Maintenance Program in an amount not to exceed \$26,772.00
 - Motion Authorizing the urgent repairs on the 42-inch storm sewer adjacent to Clarendon Hills Road between 71st Street and 69th Street at a total cost not to exceed \$35,712.50
 - e. Resolution Accepting a proposal from Dawn Companies Inc for the jetting and videotaping and the placement of a flowable-fill for the 42-inch storm sewer adjacent to Clarendon Hills Road between 71st Street and 69th Street at a cost not to exceed \$6,252.50 of the \$35,712.50 cost.
 - f. Resolution Accepting a proposal from Visu-Sewer of Illinois LLC for the placement of mechanical seals within the 42-inch storm sewer adjacent to Clarendon Hills Road between 71st Street and 69th Street at a cost not to exceed \$12,960.00 of the \$35,712.50 cost.
 - g. Resolution Accepting a proposal from Christopher B Burke Engineering for the following services: Conduct a FEQ Water Modeling Analysis – not to exceed \$2,500.00 and determine optimal alternative analysis for remediation – not to exceed \$5,000.00
 - h. Minutes November 22, 2010 Municipal Services Committee

4. Director's Report

- **a.** 2011 Concrete pricing Suburban Concrete Inc.
- **b.** Commercial/Office/Industrial available space
- 5. Next regularly scheduled meeting January 24, 2011.
- 6. Adjournment